

SAN MARINO UNIFIED SCHOOL DISTRICT

Board of Education Special Meeting

1665 West Drive

San Marino, California 91108

Wednesday, December 16, 2009

Open Session 4:55 p.m.

Closed Session 5:00 p.m.

District Office Board Room

All meetings of the Board of Education are open to members of the public unless publicly noticed as confidential as allowed by the law (Education Code §35147). Members of the public may address the Board as outlined in the Hearing Section of the agenda. All meetings are recorded and a member of the public may be held liable for any slanderous or otherwise defamatory statements. *Please turn off/silence your cell phones while in the Board Room.*

A G E N D A

1. **OPEN SESSION** 4:55 p.m.
2. **CALL TO ORDER**
3. **APPROVAL OF AGENDA**
4. **CLOSED SESSION** 5:00 p.m.
 - a. Pending Litigation (§54956.9)
 - b. Public Employee Discipline/Dismissal/Release (§54957)
 - c. Case Review/Planning (§54957.8)
5. **REPORT OF CLOSED SESSION**
6. **ADJOURNMENT**