

SAN MARINO UNIFIED SCHOOL DISTRICT

Board of Education Special Meeting

1665 West Drive

San Marino, California 91108

Tuesday, February 15, 2011

Open Session 6:00 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** 6:00 p.m.
2. **CALL TO ORDER**
 - a) Pledge of Allegiance
 - b) Approval of Agenda
3. **LEASE OF SURPLUS PROPERTY (STONEMAN SITE)
OF THE SAN MARINO UNIFIED SCHOOL DISTRICT** Discussion/Action
Gary Woods
4. **BOARD - SUPERINTENDENT DISCUSSION ITEMS**
 - a) Issues of interest may be discussed between the Board and Superintendent, but no action will be taken by the Board of Education.
5. **ADJOURNMENT**