



McFarland Unified School District
Board of Trustees

• Jim Beltran • David Arguello • Eliseo Garza • Angel Turrubiates • Irene Lopez

SPECIAL BOARD MEETING
April 16, 2014

BOARD MEETING PLACE
District Office Conference Room
601 Second Street
McFARLAND, CA

- I. Call to Order** **4:30 p.m.**
- II. Roll Call and Establishment of Quorum**
- III. Pledge of Allegiance**
- IV. Open Session**
- V. Action items**

A. Revision and Approval of Agenda of April 16, 2014.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VI. Closed Session

A. Public Employee Discipline/Dismissal/Release

VII. Open Session

VIII. Discussion Only

- A. Superintendent Search Process – KCSOS
- B. Discussion of KCSOS Fees

IX. Action Item

A. Approval of Selection of Search Consultant

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. Advance Planning

A. Future Meeting Dates

1. Regular Board Meeting – May 13, 2014 at 4:30 p.m. in the MHS Multipurpose Room.
(approved at a previous board meeting)

XI. Adjournment

Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____