***Special Meeting* – Board of Trustees**

**January 21, 2024, 4:00pm**

**Agenda**

**Special Session**

**Potter Valley High School Library**

**10401 Main Street, Potter Valley, CA 95469**

1. **CALL TO ORDER - OPEN SESSION**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**

Members of the audience are welcome to address the Board of Trustees at this time regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on these matters. Such matters may be placed on the future agenda, according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board Policy 9322.1).

**6.**  **INFORMATION/DISCUSSION**

6.1 Visit from the Accreditation Agency, Western Association of Schools and Colleges (WASC)

**7.** **ADJOURNMENT**

**Agenda Packet & Supporting Documents:** The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Potter Valley District Office – 10401 Main St., Potter Valley, CA. For more information please call (707) 743-2101.