**POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT**

Mission Statement

*The Potter Valley Community Unified School District provides a safe, sound, comprehensive educational environment with the participation of a supportive community. The district*

*empowers all students with a common core of knowledge and skills which allows them to recognize their potential to become successful and active participants in our democratic society.*

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

**June 24, 2022, 2:00pm**

**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**

**6. CONVENE TO CLOSED SESSION**

Potter Valley High School Library, 10401 Main Street, Potter Valley

* Public Employee Appointment (Government Code 54957)

Title: Principal/Athletic Director

**7. RECONVENE TO OPEN SESSION – REPORT OUT OF CLOSED SESSION**

**8. 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 a 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).

**9.** **ACTION ITEMS – REGULAR AGENDA**

*Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board and voting by the Board. During public input there will be a three-minute time limit per person.*

9.1 Approval of 2022-23 Education Protection Account (EPA) Page 3 Expenditure Plan

9.2Approval of Resolution No. 21/22-08 Appropriating the Ending 2021-22 Balance to Reserve Page 4

**10. ADJOURNMENT**

**Notice:** PVCUSD adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent, (707) 743-2101. All efforts will be made for reasonable accommodations.

**Agenda Packet & Supporting Documents Notice:** 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 – Reception Desk, located at, 10401 Main St., Potter Valley, CA. For more information please call (707) 743-2101.