**Special Meeting – Board of Trustees**

**February 2, 2024, 4:30pm**

**Agenda**

***Special Session***

**Potter Valley District Office**

**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. CONVENE TO CLOSED SESSION**

Potter Valley District Office 10401 Main Street, Potter Valley

* Personnel Actions (Government Code 54957)
* Superintendent Evaluation (Government Code 54957)

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

**7. 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 9323).

**8. ADJOURNMENT**

**Agenda Packet & Supporting Documents Notice:** The agenda 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.

\*Items so marked have supporting documents which have been distributed to the Board of Trustees. An extra copy is available upon request.