

Minutes
BIGGS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 10, 2012

OPEN SESSION

CALL TO ORDER:

Kathryn Sheppard called the meeting to order at 9:00 AM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

The Board approved the agenda. MSCU (Slusser/Lattermore) 4/0

ROLL CALL:

Board members present: Terry Lattermore, Kris Scott, Kathryn Sheppard, Dennis Slusser, and Kari Wheeler (10:00 AM)

Staff present: Doug Kaelin, Superintendent

PUBLIC COMMENT:

There were no public comments.

SPECIAL BOARD WORKSHOP:

The Board of Trustees of Biggs Unified School District met to discuss and develop a Governance Handbook.

ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

MINUTES APPROVED AND ADOPTED: _____9/5/12_____

_____ Presiding Chairman

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