

**SPECIAL BOARD MEETING  
TUESDAY, JANUARY 31, 2012**

**TIME: 5:00 P.M.**

**I. CALL TO ORDER**

1. Roll Call

**II. FLAG SALUTE**

**III. HEARING SESSION:** This is a special meeting. Ed Code 35144 states no other business other than that shown on this agenda shall be considered by the Governing Board. The Board may accept public comments, presentations, or requests, but will be unable to consider them at this meeting. Speakers are to give their names and addresses. Time limitations for speakers will be 3-5 minutes. The Board reserves the right to limit presentations. This meeting is being taped and all comments are being recorded.

**IV. BOARD WORKSHOP**

Board Protocols

The Board will discuss the strategic goals and mission.

**V. ADJOURNMENT**