



FORESTVILLE UNION SCHOOL DISTRICT
6321 Highway 116
Forestville, CA 95436

Mission Statement

Our purpose is to enable students to become life-long learners – knowing how to learn, how to make decisions, and how to relate positively as productive, responsible, and ethical citizens.

Scholarship Leadership Friendship Stewardship

SPECIAL BOARD MEETING
AGENDA
February 17, 2018
9:00 A.M. – 12:00 P.M.
Staff Room

Board Members
Max Broome
Jean Bullard
Josh Nultemeier
Gaylynne Sword
Jake Vivian

Staff
Phyllis Parisi

Consultant
Babs Cavanaugh

1. **Call to Order**
Pledge to the Flag
Reading of the Mission Statement

2. **Roll Call and Introductions**

Broome _____ Bullard _____ Nultemeier _____ Sword _____ Vivian _____

3 **Adjustments to the Agenda/Approval of Agenda – Except for public hearings designated for a set time, the Board reserves the right to revise the order of any of the items on this agenda. Members of the public may address the Board on individual agenda items when the Board President recognizes them as each item is considered by the Board. In the interest of time, there will be a limit of three minutes placed on each individual making a statement.**

Broome _____ Bullard _____ Nultemeier _____ Sword _____ Vivian _____

4. **Consent Agenda**

5. Report from the TK-6 and 7-8 Principals

6. Report from the Superintendent

7. Staff Reports/Information Items

8. Correspondence

9. Action/Discussion Items

10. Upcoming Events and Activities of Interest to the Board

11. Public Participation

Under this item, the public is invited to address the Board regarding items that are not on tonight's agenda, relating to school district matters. The Board is not allowed under the law to take action on matters that are not on the agenda. Should comments from the public pertain to a charge or complaint against an employee of Forestville Union School District, the Board encourages the speaker to utilize the district's written complaint procedures to pursue the matter.

12. Board Requests/Information/Discussion Items

13. Closed Session

13.1 Superintendent Evaluation

14. Return to Open Session. Report from Closed Session. Adjournment

If you require disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact the District Office at 707-887-9767.

Agenda Posted: February 13, 2018 at 1:15 p.m.

ADA Compliance: In compliance with Government Code 59454.2(a), the Forestville Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990(42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need the agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Phyllis Parisi, Superintendent, 6321 Highway 116, Forestville, CA 95436 Telephone 707-887-9767

Agenda Materials: Written materials distributed to the Board of Trustees within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the Forestville Union School District, 6321 Highway 116, Forestville, CA 95436 or on the website at www.forestvilleusd.