PACIFIC GROVE UNIFIED SCHOOL DISTRICT **BOARD OF EDUCATION SPECIAL MEETING**

Trustees John Paff, President Brian Swanson, Clerk Debbie Crandell Cristy Dawson Jon Walton

DATE: Saturday, September 21, 2019

TIME: 9:00 a.m. Open Session

LOCATION: District Office - Jessie Bray Conference Room

> 435 Hillcrest Avenue Pacific Grove, CA 93950

The Board of Education welcomes you to its meetings, which are regularly scheduled for the first and third Thursdays of the month. Regular Board Meetings shall be adjourned by 10:00 pm, unless extended to a specific time determined by a majority of the Board. This meeting may be extended no more than once and may be adjourned to a later date. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 435 Hillcrest Avenue, Pacific Grove during normal business hours.

AGENDA AND ORDER OF BUSINESS

I. **OPENING BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Pledge of Allegiance

II.

IN.	FORMATION/DISCUSSION
A.	Board Self-Evaluation Recommendation: The Board will review and discuss a self-evaluation.
	Board Direction:
B.	Strategic Plan Recommendation: The Board will discuss, edit and revise its Strategic Plan. The Strategic Plan will be placed on a future Board meeting agenda for action.
	Board Direction:

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Recommendation: The Board will discuss, edit and revise its goals for the 2019-2020 school year. The Board Goals will be placed on a future Board meeting agenda for action.

Board Direction:
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III. ADJOURNMENT

Next regular meeting: October 3, 2019 – Robert Down Elementary School