

**Open Session: 8:00 a.m. in the Lakeside Music Room**

**Closed Session: 8:05 a.m. in the Lakeside Music rOOM**

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**Vision:**

Lakeside Students will achieve at their highest potential to be prepared for their future.

**Mission:**

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

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**SPECIAL BOARD MEETING AGENDA**

This meeting will be electronically recorded

**1. CALL TO ORDER**

**2. ROLL CALL**

Mr. Les Niles, President

Mr. Michael Kopcsak, Clerk

Ms. Theresa Bond

Ms. Linda Kelley

Mr. Matt Price

Elizabeth Bozzo, Interim Superintendent

PRESENT

ABSENT

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**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMUNICATIONS REGARDING CLOSED SESSION**

5 MINUTES

**5. ADJOURN TO CLOSED SESSION**

30 MINUTES

**5.1.** Govt. Code § 54956.9 Conference with Legal Counsel-Litigation-one case

**6. RECONVENE TO OPEN SESSION**

1 MINUTE

**6.1.** Report on Closed Session

**7. ADJOURNMENT**

**8:36 am**