

Closed Session: 7:30 a.m. in the Lakeside Staff Room
Teleconference
2828 Schiphol Lane
Modesto, CA 95356
209-534-9327

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.

SPECIAL BOARD MEETING AGENDA

1. CALL TO ORDER

REPORTS/ATTACHMENTS: Members of the public may request a copy of the agenda, or a copy of the documents constituting the agenda packet, of any meeting of the Board of Trustees.

ACCESSIBILITY: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability to Ms. Shameram Karim, Superintendent, Lakeside School, (408) 354-2372, between the hours of 8:00 a.m. and 3:30 p.m. at least 48 hours before the meeting.

2. ROLL CALL

3.

Mr. Les Niles, President

Ms. Theresa Bond, Clerk

Mr. Michael Kopcsak

Ms. Linda Kelley

Mr. Matt Price

Ms. Shameram Karim, Superintendent/Principal

PRESENT

ABSENT

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT ON CLOSED SESSION

3 MINUTES

6. ADJOURN TO CLOSED SESSION

26 MINUTES

6.1. Govt. Code § 54956.9 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Two potential cases.

7. RECONVENE TO OPEN SESSION

1 MINUTES

7.1. Report on Closed Session

8. DISCUSSION ITEMS

10 MINUTES

8.1. Volunteer of the year nomination

8.2. The Board will discuss, comment upon, and consider motions regarding award a construction bid for the well and re-piping project.

9. ADJOURNMENT

8:10 A.M.