

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING
Wednesday, October 22, 2014
Closed Session – 5:30 p.m.
POSTED: October 21, 2014**

A Special Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes School District's Business Office Conference Room. The Board, at its convenience in conducting the meeting, may change this agenda. *All documents related to open meeting agenda items, which has been provided to members of the Board of Trustees prior to the meeting, are available for examination at Keyes Union School District Office, 5680 Seventh Street, Keyes, CA 95328 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting at the sign-in table. Documents provided by others may be examined after the meeting at the sign-in table. Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.* Closed Session will begin at 5:30 p.m.

1. OPENING
 - 1.1 **Call to Order**
 - 1.2 **Establishment of a Quorum and Attendance**
2. INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS
3. CLOSED SESSION
 - 3.1 **Retention Appeal – Student #14-15-01** – By Cynthia Schaefer
4. BOARD REPORTS OUT CLOSED SESSION ITEM
 - 4.1 **Report Closed Session Item**
5. INFORMATION
 - 5.1 **Next Board Meeting** –A Regular Board Meeting will be held on November 12, 2014, at Keyes Elementary School Cafeteria. Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.
6. ADJOURNMENT

Prepared by,



Cynthia Schaefer
Secretary to the Board of Trustees