

**AGENDA  
WHEATLAND SCHOOL DISTRICT  
SPECIAL MEETING  
District Office  
Saturday  
September 12, 2009  
10:00 A.M.**

**1. CALL TO ORDER**

**2. ROLL OF GOVERNING BOARD MEMBERS**

**PRESENT**

**ABSENT**

Sue Abe  
Wayne Bishop  
Nicole Crabb  
Ish Medina  
Denis O'Connor

Major Julie Newlin

**3. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA -**

**Action Item – 09/10-12**

Occasionally, an emergency item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

**4. CLOSED SESSION**

**Conference With Legal Counsel--Anticipated Litigation:**

District counsel has determined that there is significant exposure to litigation (1 case) pursuant to subdivision (b) of Section 54956.9. District counsel will meet in closed session with the Board to discuss and possibly act upon this matter.

**5. RETURN TO OPEN SESSION**

**6. ADJOURNMENT**