

**AGENDA
WHEATLAND SCHOOL DISTRICT
SPECIAL MEETING
District Office
Monday
September 21, 2009
7:30 P.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 – 09/10-13

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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 has been identified. District Counsel will meet with the Board in closed session to discuss and possibly act on these cases. (4 cases)

Conference With Legal Counsel -- Existing Litigation - (disclosure of case identity would jeopardize existing settlement negotiations)

District Counsel will meet in closed session to discuss and possibly act on this case.

Public Employee Appointment/Employment

The Board will meet in closed session to discuss appointing an interim superintendent during the District Superintendent's absence.

5. OPEN SESSION:

Appointment of Interim Superintendent:

The Board will discuss and possibly act to appoint/employ an interim superintendent.

6. ADJOURNMENT