

**SPECIAL MEETING
BOARD OF TRUSTEES
SUSANVILLE SCHOOL DISTRICT**

**109 South Gilman Street
Susanville, CA 96130**

**Tuesday, December 5, 2023
5:30 p.m., District Office**

-AGENDA-

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to JASON WADDELL, Superintendent, at (530) 257-8200 at least 48 hours before the meeting, if possible.

I. Introductory Procedures

- A. Call to Order – 5:30 p.m.
- B. Flag Salute
- C. Attendance – Establishment of a Quorum
- D. Approval of the Special Meeting Agenda

II. Recognition of Visitors/Business from the Floor

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Board on any item of business that does appear on the formal agenda. Speakers may ask to fill out a speaker card. Neither the administration nor Trustees may respond to these comments except to ask clarifying questions. A three-minute time limit is established for presentations from the floor. However, at any time during the meeting visitors may complete a speaker card or make a request to address the Board concerning the agenda item presently under discussion. The Board reserves the right to establish a time limit on these discussions or to refer them to the next regular meeting for future discussion. The minutes of this meeting will not reflect a verbatim account of the discussions during this meeting.

III. Information Item

- A. Board Study Session: The board will discuss current/future goals, vision for District, the District's role as an educational leader and partner in the community and future modernization needs.

IV. Next Meeting

- A. The Next Regular Meeting of the Susanville School District Board of Trustees will be held at 5:30 p.m. on December 13, 2023 at the Susanville School District Office at 109 South Gilman Street in Susanville.

V. Adjournment