

MADERA UNIFIED SCHOOL DISTRICT

Board Of Trustees Meeting
AGENDA

Special Board Meeting -- Closed Session
Tuesday, February 19, 2008

Madera Unified School District Boardroom - 1902 Howard Road, Madera, California 93637
5:30 PM - Public Session 5:35 PM - Closed Session

OUR MISSION
Highest Student Achievement
Orderly Learning Environment
Financially Sound and Effective Organization

5:30 PM – Public Session
5:35 PM - Closed Session

Larry Risinger, Superintendent

Ray G. Seibert, Board President

Michael H. Westley, Board Clerk

J. Gary Adams, Board Trustee

Carles Beckett, Board Trustee

Robert E. Garibay, Board Trustee

Dr. Loraine Goodwin, Board Trustee

Philip D. Janzen, Board Trustee

1. **Call to Order of Public Meeting**
2. **Adoption of Agenda**
Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of the agenda.
3. **Immediately Adjourn to Closed Session**
 - **Workshop to consider Budget Reduction recommendations**

Reconvene Public Meeting for Purposes of Adjournment Only

4. **Reconvene Public Session/Call to Order**
5. **Closed Session Reportable Actions** (Government Code Section 54957.1)
6. **Adjournment of Public Session**