

**Santa Monica-Malibu Unified School District  
1651 16<sup>th</sup> Street  
Santa Monica, California 90404**

**SPECIAL CLOSED SESSION MEETING AGENDA**

**August 23, 2002**

A special closed session meeting of the Santa Monica-Malibu Unified School District Board of Education is scheduled to be held on Friday, August 23, 2002, in the Conference Room of First Federal Bank of California, 401 Wilshire Boulevard, Santa Monica. Following the Call to Order, at 8:30 AM, the Board will move to Closed Session for reasons listed in Section III, below.

**I. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II. PUBLIC COMMENTS**

**III. CLOSED SESSION**

- Public Employee: Summative Performance Evaluation/Superintendent/Contract (review of prior and current Performance Targets and other Performance Assessments), Pursuant to GC§54954.5, as cited in the Brown Act

**III. ADJOURNMENT.** This special CLOSED SESSION will adjourn to the next regularly scheduled meeting of the Board of Education, Thursday, September 5, 2002, to be held in the Board Room of the District Offices, 1651 16th Street, Santa Monica, California, 90404, at 7 PM.