

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
AGENDA**

**August 9, 2005**

The Santa Monica-Malibu Unified School District Board of Education will hold a CLOSED SESSION regarding the Superintendent's Annual Evaluation on Tuesday, August 9, 2005 from 12 noon to 5 p.m. in the Board Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III CLOSED SESSION:**

- Personnel Matter related to Public Employee: appointment, employment, Superintendent: performance evaluation, pursuant to GC§ 54957 as cited in the Brown Act.

**XX ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, August 18, 2005 at **5:30 p.m.** in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.