



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

October 15-16, 2016

A **special closed session** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Saturday-Sunday, October 15-16, 2016**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the closed session meeting to order on October 15 at 8:00 a.m. in the Board Room. They will reconvene on October 16 at 9:00 a.m.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

III. CLOSED SESSION

- Government Code §54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
 - Title: Superintendent

IV. ADJOURNMENT

The next regular meeting will be held on **Thursday, October 20, 2016**, at 5:30pm in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.