

**Santa Monica-Malibu Unified School District
Board of Education
CLOSED SESSION MEETING**

June 25, 2004

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Friday, June 25, 2004 from 10 a.m. to 2 p.m. in the Board Conference Room of the District Offices, 1651 16th 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:

- Superintendent's Performance Targets/Evaluation/Contract pursuant to GC § 54957 as cited in the Brown Act

IV ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, **August 19, 2004**, at 7 p.m. in Board Room of the District Offices, 1651 16th Street, Santa Monica, CA.

NOTE: No Board of Education Meetings are currently scheduled for the month of July.