

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

August 29, 2006

A Closed Session meeting of the Santa Monica-Malibu Unified School District Board of Education will held on **Tuesday, August 29, 2006 at CEO America, Inc. - CREDITZ , 1453 3rd Street Promenade, Suite 420**, Santa Monica, CA. The meeting will be called to order at 4 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President
Emily Bloomfield
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Shane McLoud

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Public Employee, performance, evaluation and consideration of terms of Superintendent employment 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 31, 2006 at 5:30 p.m. in the District Administrative Offices, 1651 16th Street, Santa Monica, CA.