

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

February 5, 2009

CLOSED SESSION

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1014-08/09	DN-1024-08/09	<u>DN-1027-08/09</u>
DN-1022-08/09	DN-1026-08/09	
DN-1023-08/09	DN-1029-08/09	

ADD: Settlement agreement number

- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 3 cases).

ADD: An additional case

CONSENT AGENDA

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

SW