For a Listing of Upcoming Board Meetings See Page *ii* of this Table of Contents Santa Monica-Malibu Unified School District Board of Education Meeting AGENDA

July 1, 2008

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Tuesday**, **July 1**, **2008**, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting will be called to order at 2:30 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

Oscar de la Torre – President Jose Escarce – Vice President Maria Leon-Vazquez Ralph Mechur Kelly Pye Barry Snell Kathy Wisnicki

B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

• Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act (Interviews for Interim Superintendent).

IV ADJOURNMENT

This meeting will adjourn to the next regularly scheduled meeting to be held on **Thursday, July 24, 2008**, at **5:30 p.m**. in the **District Administrative Offices**: 1651 16th St., Santa Monica, CA.