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

February 24, 2010

A **special closed session** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, February 24, 2010**, in the Conference Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting will be called to order at 5:00 p.m. in the Conference Room.

I. CALL TO ORDER

A. Roll Call

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

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 (Asst. Superintendent for HR, Asst. Superintendent for Business and Fiscal, Chief Academic Officer, Principals, House Principals, Assistant Principals)

IV ADJOURNMENT

This meeting will adjourn to the next regularly scheduled meeting to be held on **Thursday, march 4, 2010**, at **5:30 p.m**. in the **District Administrative Offices**: 1651 16th St., Santa Monica, CA.