



MT. DIABLO UNIFIED SCHOOL DISTRICT
James W. Dent Education Center
1936 Carlotta Drive
Concord, CA 94519-1397

BOARD OF EDUCATION
April Treece, President
Richard W. Allen, Vice President
Linda K. Mayo
Paul Strange
Gary L. Eberhart

BOARD OF EDUCATION

AGENDA

Closed Session

Monday, December 8, 2008
5:00 p.m.

SUPERINTENDENT
Gary McHenry

ASSOCIATE SUPERINTENDENT
Alan Young, Ed.D., Educational Services

ASSISTANT SUPERINTENDENTS
Mildred Browne, Ed.D., Special Education
Roger Bylund, Elementary Education
Richard Nicoll, Ph.D., Administrative Services
Gail Isserman, Personnel Services
Gregory J. Rolen, Esq., General Counsel

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- * **Addressing the Board** -- To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be turned in to the president of the Board prior to the beginning of the meeting. In the interest of time, speakers are limited to three minutes each, or a total of thirty minutes for all speakers. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting.
 - * **Meeting Ending Time**
Adjournment time will be no later than 11:00 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.
 - * **Record Keeping** -- For accuracy, all regular meetings of the Board of Education are tape recorded. Tape recordings are kept on file for a period of no less than thirty days.
 - * **Closed Session** -- The Board of Education may meet in closed session for discussion of labor negotiations, student discipline, personnel matters, litigation, and other matters as provided for under California state law.

AGENDA

1. CALL TO ORDER

CLOSED SESSION

2. ANTICIPATED LITIGATION

One potential case.

3. SUPERINTENDENT'S EVALUATION

4. ADJOURNMENT

Note: Board of Education member Gary Eberhart will participate in the meeting via teleconference from the following location:
10 Harris Court, Suite B-1
Monterey, CA 93940