

SPECIAL CLOSED SESSION MEETING OF THE BOARD OF TRUSTEES
Friday, November 17, 2023

Members present

Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Pelosi opened the meeting at 9:02 AM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

The Governing Board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Laura Symon.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf

3. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE

President Pelosi led the Pledge of Allegiance.

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

A. COMMENTS FROM THE PUBLIC ON CLOSED SESSION ITEMS

There were no comments made on the closed session agenda.

5. CLOSED SESSION

A. PERSONNEL (GOVERNMENT CODE 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: SUPERINTENDENT)

6. REPORT ON THE CLOSED SESSION AGENDA ITEMS

A. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY

President Pelosi reported that the board participated in a discussion and provided the superintendent with direction.

7. ADJOURNMENT

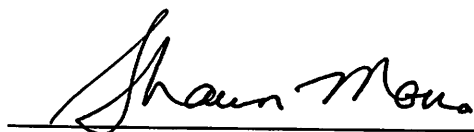
A. ADJOURNMENT

President Pelosi closed the meeting at 11:03 AM.

Motion by Jeannie Kerr, second by Laura Symon.

Final Resolution: Motion Carries

Aye: Jeannie Kerr, Lisa Pelosi, Laura Symon, Shawn Moura, Jeanmarie Wolf



SHUSD Trustee

12/14/2023