

ARCOHE UNION SCHOOL DISTRICT
HERALD, CALIFORNIA 95638

SPECIAL BOARD MEETING
MINUTES

DATE: May 16, 2013

TIME: 11:00 a.m.

PLACE: ARCOHE UNION SCHOOL DISTRICT
Room 21, Main Campus

- | ITEM NO. | ITEM |
|----------|---|
| 1. | CONVENE / OPEN SESSION
1.1 The Special Meeting was called to order at 11:04 a.m.
1.2 Roll call found four members present. Mr. Scott Smith was absent. |
| 2. | PUBLIC INPUT / OPEN HEARING
2.1 No public input. |
| 3. | CLOSED SESSION (Attendees include Board members and Dr. Jim Shock, Superintendent)
3.1 Public Employee Discipline / Dismissal / Release |
| 4. | REPORTING OUT OF ACTION TAKEN DURING CLOSED SESSION
4.1 In closed session the Board gave direction to the Superintendent regarding personnel discipline / dismissal / termination. |

ADJOURNMENT

The meeting adjourned at 11:17 a.m.

Board President

Board Secretary