



SPECIAL MEETING

1. PUBLIC

1. 1. Roll Call

1. 2. Public Comment

2. ACTION ITEMS

2. 1. Personnel

2. 1. 1. Approval of OPTA Memo of Understanding

2. 2. General

2. 2. 1. Approval of Capital Projects Bid

3. DISTRICT/BOARD ACTIVITIES AND PRIORITIES - 8 pm

3. 1. Activities and Priorities Items Review

3. 2. Topic Reports

3. 2. 1. Engagement Letter for Fiscal Year Audit

3. 2. 2. Transfer Resolutions

3. 2. 3. Capital Projects - Asbestos Abatement

3. 2. 4. Discussion of FORC Proposal

3. 2. 5. Ombudsman Discussion

3. 2. 6. LAC Discussion

4. CONCLUDING ITEMS

4. 1. Superintendent's Report

4. 2. Board Concerns

4. 3. Board Response to Public Comment

4. 4. Announcements

5. ADJOURNMENT - 9 pm

6. INFORMATION ONLY

6. 1. Monthly Treasurer's Report

The next regularly scheduled meeting of the Board will be on Tuesday, March 8, 2011 beginning at 7:00 p.m. in the Mann School auditorium located at 921 N. Kenilworth.

*recommended for consent agenda

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before the scheduled meeting time. This agenda can also be made available on audiotape.