

**MIDDLETOWN UNIFIED SCHOOL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 20, 2017
5:00 P.M. CLOSED SESSION
DISTRICT OFFICE CONFERENCE ROOM**

Welcome to our Board meeting. Documents provided to a majority of the Governing Board regarding this agenda will be made available for public inspection in the District Office located at 20932 Big Canyon Rd, Middletown CA during normal business hours. In addition, such writings and documents may be posted on the District's website at <http://www.middletownusd.org> and clicking on Board of Education. A file copy is also available in the front of the meeting room. Said file is not to be removed from the room.

Our focus is on the students' best interest – what's best for our students – at all times.

Our shared purpose is to have the best learning environment for all students, including programs, facilities, and continuous improvement in all areas.

AGENDA

1. **CALL PUBLIC MEETING TO ORDER AND ESTABLISH QUORUM – ROLL CALL**
2. **SALUTE TO THE FLAG:**
3. **APPROVAL OF AGENDA** Action
MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____
4. **CONVENE CLOSED SESSION AT: _____ P.M.**
MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____ Action
 - A. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS: Catherine Stone, Superintendent and Mia Robertshaw, Attorney School and College Legal Services, Attending by Phone, EMPLOYEE ORGANIZATION: Middletown Teachers Association
5. **RETURN TO PUBLIC SESSION AT _____ P.M.**
 - A. Report of Actions Taken in Closed Session
6. **FINAL ADJOURNMENT: AT _____ P.M.**
MOVED _____ SECONDED _____ YES _____ NO _____ ABSTAIN _____ Action

Americans with Disabilities Act:

Middletown Unified School District conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modifications of accommodation, in order to participate in a public meeting of Middletown Unified School District, Catherine Stone, Superintendent, 20932 Big Canyon Rd, Middletown CA 95461, 707-987-4100