PLACE:	ROOM A – ADMINISTRATION BUILDING 25 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA	PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
DATE: TIME:	WEDNESDAY, JUNE 11, 2008 10:00 A.M. – 1:00 P.M. – CLOSED SESSION	AGENDA SPECIAL MEETING

Most Board of Education meetings are cablecast live on cable services CHANNEL 28 and webcast live on http://communitymediacenter.net/watch/schedules Board materials are available on the district web site at http://www.pausd.org/community/board/agenda.shtml

This meeting will not be televised.

Community members wishing to address the Board are allotted *THREE minutes per speaker*. Should more than 20 people wish to address any one topic, the Board may elect to allot *a shorter time per speaker*. Materials presented at the Board meeting will be copied and provided to Board members after the meeting.

Additional instructions are listed on the back page of this agenda.

I. OPENING

A. Call to Order

B. Recess to Closed Session (Conference Room A) 10:00 a.m. Action

Anyone wishing to address the Board regarding Closed Session items may do so at this time.

Items listed below may be discussed in closed session. Items [√] marked are scheduled for discussion at this meeting. All proceedings are reported to the public in open session where action is taken or staff is given direction.

[√] 1. Employee Evaluation pursuant to Government Code §54957 - Superintendent

Board Calendar

The next regular Board meeting will be held June 24, 2008.
Topics may include:

- 2008-09 Budget
- Contract for Legal Services – Lozano Smith
- Board of Education School Assignments for 2008-09
- FLAP Grant Report
- Williams Settlement Quarterly Report
- Update on Focus Goals and District Initiatives
- PAMA MOU
- Consolidated Application

III. ADJOURN