# For a Listing of Upcoming Board Meetings See Page *ii* of this Table of Contents Santa Monica-Malibu Unified School District Board of Education Meeting AGENDA

June 25, 2008

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday**, **June 25**, **2008**, in the Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The meeting will be called to order at 1:00 p.m. in the Conference Room.

## I. CALL TO ORDER

A. Roll Call

Oscar de la Torre – President Jose Escarce – Vice President Maria Leon-Vazquez Ralph Mechur Kelly Pye Barry Snell Kathy Wisnicki

B. Pledge of Allegiance

# II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

### III. CLOSED SESSION:

• Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act (Interviews for Interim Superintendent).

#### IV ADJOURNMENT

This meeting will adjourn to the next regularly scheduled meeting to be held on **Thursday, June 26, 2008**, at **5:30 p.m**. in the **District Administrative Offices**: 1651 16<sup>th</sup> St., Santa Monica, CA.