FULLERTON SCHOOL DISTRICT Special Meeting of the Board of Trustees January 16, 2007 Pacific Drive School Multipurpose Building, 1501 W. Valencia Drive, Fullerton, CA 92833 3:00 p.m. <u>Agenda</u>

To: Board of Trustees and Press

From: Minard Duncan, President, Board of Trustees

Subject: The President of the Board of Trustees of the Fullerton School District has called a Special Meeting of said Board of Trustees to be held in the Pacific Drive School Multipurpose Building located at 1501 W. Valencia Drive, Fullerton, on Tuesday, January 16, 2007, 3:00 p.m.

Call to Order and Pledge of Allegiance

Public Comments

Action Item

Review Proposals from Superintendent Search firms: The Cosca Group, Executive Search Services (California School Boards Association), and Leadership Associates. Determine which firm(s) to select or interview.

Adjourn to Closed Session

Superintendent Evaluation, Board Representative Minard Duncan [Government Code section 54957.6]; •Personnel Matters [Government Code sections 54954.5(d), 54957]

Report from Closed Session

Adjournment