FULLERTON SCHOOL DISTRICT

Special Meeting of the Board of Trustees Tuesday, February 13, 2007

Hunt Branch Library (Community Room), 201 S. Basque, Fullerton, CA 92833 8:00 a.m.

Agenda

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 at the Hunt Branch

Library (Community Room), 201 S. Basque, Fullerton, on Tuesday, February 13,

2007, 8:00 a.m.

Call to Order and Pledge of Allegiance

Public Comments

Open Session - Superintendent Selection Process

Trustees will meet with Leadership Associates advisors (Rich Thome and Marty Butt) to plan the superintendent search timeline, communicate expectations, and discuss related protocol for the search process.

Closed Session

Personnel Matters [Government Code sections 54954.5(d), 54957]

<u>Adjournment</u>