

LAKE COUNTY BOARD OF EDUCATION
1152 South Main Street
Lakeport, CA 95453

SPECIAL MEETING OF JUNE 22, 2016
AGENDA

OPERATION RECOGNITION

Notice is hereby given that a Special Meeting of the Lake County Board of Education will be held at the Lake County Office of Education, Kesey Room, 1152 S. Main Street, Lakeport, CA 95453, on Wednesday, June 22, 2016, beginning at 2:30 p.m.

The agenda was mailed to Board Members and posted for public viewing on June 16, 2016.

The agenda for the meeting will consist of:

I CALL TO ORDER

ESTABLISH QUORUM:

Madelene Lyon, *President* _____ David Browning, *Vice President* _____
Mark Cooper, *Member* _____ Patricia Hicks, *Member* _____
Melissa Kinsel, *Member* _____

II APPROVAL OF AGENDA

It was moved by _____, seconded by _____, to ___ approve,
___not approve, Agenda of the special meeting for Operation Recognition of June 22, 2016.

___Browning; ___ Cooper; ___ Hicks; ___ Kinsel; ___Lyon - Motion Carried ___ Lost ___

III SPECIAL PRESENTATION

A. PRESENTATION OF DIPLOMA TO MR. JOHN GOULART

The Board will present a Diploma of Graduation to Mr. John Goulart.

IV ADJOURNMENT

The special meeting of the Lake County Board of Education adjourned at _____ p.m.

Submitted by,

Brock Falkenberg
Secretary to the Board
Lake County Superintendent of Schools

Consideration of items not appearing on the posted agenda, if necessary, requires the following action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted.

REQUEST FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION: *A request for a disability-related modification or accommodation necessary to participate in the Board meeting should be made in writing to our office at least 48 hours prior to the meeting.*