



# PINER-OLIVET UNION SCHOOL DISTRICT

## SPECIAL MEETING - GOVERNING BOARD

**Wednesday, August 21, 2019**

**Public Session 4:00 p.m.**

**Adjournment 9:00 p.m.**

**Sunce Winery**

**Public Session**

**1839 Olivet Road**

**Santa Rosa, CA. 95401**

## A G E N D A

A copy of the agenda, complete with backup materials, may be reviewed in the District Office, 3450 Coffey Lane, Santa Rosa, beginning the Monday prior to the Wednesday Board Meeting. Office hours are from 8:00 a.m. to 4:00 p.m. Monday through Friday or as otherwise posted. Agendas are always posted at each school, the District Office, the Schaefer Library and on our web site at [www.pousd.k12.ca.us](http://www.pousd.k12.ca.us). Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent at least two days before the meeting date.

**[www.pousd.org](http://www.pousd.org)**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. COMMUNICATIONS, PETITIONS AND DELEGATIONS**

Persons addressing the Board without giving previous notice should realize that the action upon any request may be delayed. This is a time for members of the audience to address the Board regarding items not on the agenda. Individual speakers will be allowed three minutes to address the Board under this agenda item. The Board will not respond but may place the subject on a future Board Agenda. Anyone desiring an item to be placed on the prepared agenda shall notify the Secretary ten (10) working days prior to the meeting.

**4. BOARD RETREAT – Effective Governance Study Session**

**5. ADJOURNMENT**