



## PINER-OLIVET UNION SCHOOL DISTRICT

### SPECIAL MEETING - GOVERNING BOARD

Monday, November 5, 2018  
Meeting Opening 6:00p.m.

**Board Conference Room 24  
Schaefer Elementary School**  
1370 San Miguel Avenue  
Santa Rosa, CA 95403

## AGENDA

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 Board/Conference Room 24 and on our web site at [www.pousd.org](http://www.pousd.org).

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**

### **3. DISCUSSION**

#### **3.1 Interview Applicants for Provisional Appointment to Governing Board**

The Board of Trustees will interview applicants for provisional appointment to Governing Board

### **4. ACTION ITEMS**

#### **4.1 Consideration of Applicants and Possible Selection of Applicant for Provisional Appointment to Governing Board (Ed. Code Sec. 5091)**

The Board of Trustees will consideration of applicants and possible selection of applicant for provisional appointment to Governing Board (Ed. Code Sec. 5091)

### **5. ADJOURNMENT**