

**Gravenstein Union School District
Board of Trustees
Special Board Meeting Agenda**

5:00 p.m.

Gravenstein Elementary School – Room 13

Thursday, October 25, 2012

**If you need an accommodation for the Board Meeting contact Superintendent Linda LaMarre at (707) 823-7008
Agenda documents are available for inspection at the Gravenstein District Office 3840 Twig Avenue, Sebastopol**

I. CALL TO ORDER

Time _____ Motion _____ Second _____ Vote _____

II. APPOINTMENT OF NEW TRUSTEES TO FILL BOARD VACANCIES

A. INTERVIEW OF CANDIDATES FOR BOARD VACANCIES

The Board of Trustees will interview candidates for two vacant trustee seats beginning December 2012 for four years.

B. APPROVAL OF APPOINTMENT OF TRUSTEE APPLICANTS

The Board of Trustees will discuss the qualifications of each of the candidates and publicly select two of the candidates to serve the four year terms.

Motion _____ Second _____ Vote _____

III. BUSINESS

A. Resolution #121025-1

Resolution Authorizing Federal Revenues for Child Nutrition to be Expended Initially on Salaries and Benefits Subject to PERS

Motion _____ Second _____ Vote _____

B. Budget Transfers

Motion _____ Second _____ Vote _____

IV. ADJOURNMENT

Time _____ Motion _____ Second _____ Vote _____