

**SPECIAL MEETING OF THE BOARD OF EDUCATION
THE LOS ALAMOS SCHOOL DISTRICT
*Special Board Meeting***

AGENDA

December 15, 2010 @ 5:30 P.M.

Olga Reed School Business Office

The Special meeting of The Los Alamos School District Board of Education will be held in the District Business Office, Olga Reed School, 480 Centennial, Los Alamos, CA on Wednesday, December 15, 2010 at 5:30 P.M. The Public may address the Board on each item as it is taken up. The President will recognize members of the public who indicate they wish to speak and may restrict the time allotted for Presentations, if necessary. If you wish to speak on any listed item, you are encouraged to indicate this fact by signing the appropriate document.

1. CALL TO ORDER

2. ROLL CALL

Mr. Kevin Merrill

Mr. Ron Barba

Mrs. Diana Larsen

Mrs. Cindy Cripe

Mrs. Debra Vidro

Kathy Dantzer

Mrs. Linda Denton

3. FLAG SALUTE

4. APPROVAL OF AGENDA (action item)

A copy is included in this packet and is also posted in the District Office, Post Office, Water District and at The Los Alamos Market.

Motion to approve

Motion _____ Second _____ Vote _____

5. PUBLIC PRESENTATIONS

Members of the Public are invited to address the Board on items of District concern which are not included elsewhere on the Agenda. The Public may place items of District concern on the Agenda by contacting the Superintendent at least 10 days prior to the next meeting. Members of the audience wishing to address The Board of Education on matters not on the Agenda may do so at this time. No action will be taken on these items at this meeting. Please state your name and address for the record. Comments should be limited to three minutes. The Board President reserves the right to restrict any Public presentations that he/she deems inappropriate to those in attendance.

6. First Interim Financial Report- (Action)

The Board of Trustees is required to attest to its financial solvency certification through the Interim Report process. A copy of the First Interim Financial Report is available for review at the District Office, 480 Centennial, Los Alamos, CA between the hours of 8am and 3:30pm Monday- Friday.

It is recommended that the Board of Trustees approve the First Interim Financial Report with a positive certification for the 2010/2011 and next two years.

Motion _____ Second _____ Vote _____

7. ADJOURNMENT

Motion to Adjourn

Motion _____ Second _____ Vote _____

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation ACT 1073 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of The Los Alamos School District may request assistance by contacting the District Office at:

480 Centennial, Los Alamos, CA 93440;

Telephone # 1-805-344-2401 or Fax # 1-805-344-2321

At least 48 hours prior