

**AGENDA OF SPECIAL MEETING
GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
FRIDAY, JANUARY 25, 2019 – 9:00 A.M.**

I CALL TO ORDER AND ROLL CALL

**II PLEDGE OF ALLEGIANCE LED BY BRAD ROHRBACH, Ed.D., ASSISTANT SUPERINTENDENT,
BUSINESS SERVICES**

III REPORTS AND HEARINGS

A. Public Comments/Oral Communications: Members of the public may address the Governing Board on any agenda item or other item of interest within the subject matter jurisdiction of the Governing Board during this time. The public may, also, address agenda items at the time they are presented. The Governing Board is not able to take action on any item not appearing on the Agenda. A three minute time limit shall be imposed on public input for individuals/issues as deemed necessary.

IV MISCELLANEOUS

A. P.U.S.D. Board of Trustees Study Session:

- **P.U.S.D. Graduate Outcomes**
- **Facilities Master Plan**
- **Governance Standards and Protocols**
- **Governing Board Member Technology Training**

V CLOSED SESSION

- **Public Employee Discipline/Dismissal/Release/Complaint/Employment**

VI ADJOURNMENT

NOTE: Any item of business on the agenda may, upon Governing Board discussion and decision, be deemed actionable.

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