

**Thursday, July 19, 2018**  
**Special Board Meeting ~ 6:00 p.m.**

**Franklin-McKinley School District**  
**645 Wool Creek Drive**  
**San Jose, CA 95112**

**District Service Center - Media Center**

**Individuals requiring special accommodations (American Sign Language Interpreter, Special Seating Accommodations) or are in need of Spanish and Vietnamese translations at Regular Session Board Meetings, should call the Superintendent's Office at 408-283-6006 at least three (3) days in advance.**

**PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD: Members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda items. Members of the public may also address the Board on Consent items before the Board's consideration of the items. In accordance with Board Bylaw 9323, individual remarks will be limited to three (3) minutes each, unless otherwise stipulated. Board members receive official agendas and backup materials on the Friday prior to the Board meeting for review. The Board's review may include questions of staff for clarification prior to the meeting. In accordance with Gov. Code 54957.5, the Board packet is available for public review in the Superintendent's Office on the Friday prior to the scheduled Board Meeting.**

**1. CALL TO ORDER - 6:00 p.m.**

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1.01 Roll Call

1.02 Public Information

**2. GENERAL MATTERS - DISTRICT SERVICE CENTER - BOARD ROOM**

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2.01 Approve/Disapprove Additions to Agenda

2.02 Approve/Disapprove Order of Agenda

**3. ORAL COMMUNICATIONS**

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3.01 Oral Communications

**4. ACTION ITEM**

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4.01 Resolution No. 2018-32 - Amendment to the Order of Election, Specifications of the Election Order, and Consolidation Request

**5. ADJOURNMENT**

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"Preparing All Children As Global Learners"

