

	<p>Special Meeting Forest Ranch Charter School Governing Board</p> <p>Wednesday, September 22, 2010 15815 Cedar Creek Rd., Forest Ranch, CA 95942</p> <p>4:00 P.M.</p>	
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AGENDA

1. OPEN SESSION

2. ROLL CALL

3. DELETIONS TO CURRENT MEETING AGENDA

4. PUBLIC COMMENTS

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/ Public Forum will be as follows:

- *Speakers will identify themselves and will direct their comments to the Chair of the Board.*
- *Speakers will be given three (3) minutes to present their topic. Time will be monitored.*
- *Each general topic will be limited to twenty (20) minutes.*
- *Priority will be given to student speakers.*
- *Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.*
- *Speakers will not be allowed to yield their time to other speakers.*

Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such time that the meeting can resume in an orderly fashion.

5. ACTION ITEMS

Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.

- A. PTP - Calendar fundraising project
- B. "From the Board" - Article by Melinda Boyd

6. CLOSED SESSION

There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.

- A. Director's contract ratification for 2010/2011
- B. Director, Faculty and Staff 2009/2010 compensation review

7. RECONVENE OPEN SESSION

8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

9. ADJOURNMENT