

**Colusa Unified School District
Board of Trustees**

**AGENDA
Special Board Meeting**

**CLOSED SESSION
4:00 P.M., April 11, 2013
District Office Conference Room, 745 - 10th Street, Colusa**

4:00 p.m.

- A. Call to Order and establish a quorum is present
- B. Hearing of Public for Matters on Closed Session Agenda
- C. Adjourn to Closed Session to consider and/or take action upon any of the following items:
 - 1. Personnel Matters
 - a. Public Employee – Discipline/Dismissal/Release: In accordance with Government Code Section 54957 the Board will meet in Closed Session to consider the dismissal of a Classified employee.
- D. Reconvene and Announce Action Taken in Closed Session
- E. Adjournment of meeting