

Lincoln Unified School District
Special Meeting of the Board of Trustees – 7:00PM
Tuesday, February 19, 2008

AGENDA

00. ADDRESS

Beverly Holt Boardroom, 2010 W. Swain Rd., Stockton, CA

0. OPENING

0.01 Call to Order / Roll Call

- a. *Public Employee Discipline, Dismissal, Release*
- b. *Conference With Labor Negotiator*
Agency Negotiator: Tom Uslan
Employee Organizations: CSEA and LUTA

0.02 Adjourn to Closed Session

0.03 Reconvene in Open Session

1. COMMUNICATIONS – *None*

2. CONSENT AGENDA

Consent Agenda Approval

2.4 BUSINESS SERVICES CONSENT ITEMS

2.4.01 Request to Purchase Equipment with Student Body Funds - Claudia Landeen School

3. PUBLIC COMMENT – *Not Applicable*

4. PUBLIC HEARINGS – *None*

5. PRESIDENT'S REPORT

5.01 President's Report

6. ADJOURNMENT

PC:SAL:lsw/posted 2-15-08