



Unified School District

Board of Trustees

Susan Lenz, President

Minutes of the Special Meeting of the Board of Trustees
November 13, 2007
Beverly Holt Boardroom

Call to Order of Special Meeting

President Lenz called to order the special meeting of the Lincoln USD Board of Trustees on Tuesday, November 13, 2007, 5:42 p.m., in the Beverly Holt Boardroom. The Board conducted roll call, established a quorum, conducted a flag salute, and affirmed that the agenda had been posted according to law.

ROLL CALL/ESTABLISHMENT OF QUORUM

Trustees Present

Susan Lenz, President
Paul Canepa, VP/Clerk
Dean Andal, Member
Everett Low, Member
Ted Bestolarides, Member

Administrators Present

Steve Lowder
Tom Uslan
Janet Petsche
Lisa Walker

At 5:44 p.m., the Board adjourned to Closed Session for one item:

Public Employee Performance Evaluations

All Directors, All Associate Superintendents, Superintendent

The Board reconvened in open session at 7:38 p.m. President Lenz announced that the Board took no reportable action during closed session.

There being no further business to discuss, President Lenz adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

Steve Lowder, Superintendent &
Secretary to the Board

*Approved and entered into the proceedings
of the Board this 12th day of December 2007.*

Susan Lenz
Board President