

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Education and the Superintendent of the Fresno Unified School District will meet in Open Session on:

Monday, January 30, 2017, 5:30 P.M.

In the Board Room, Education Center, 2309 Tulare Street, Fresno, California and will immediately adjourn to Closed Session in the Cabinet Room to discuss the following:

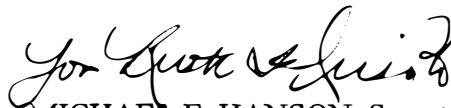
1. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation
(Government Code section 54957)
2. Conference with Legal Counsel-Anticipated Litigation
(Government Code section 54956.9(d)(2))
 - a. *One potential case*
3. Public Employment/Appointment - (Government Code Section 54957).
 - a. *Consideration of possible appointment/employment - Interim Superintendent*

Immediately following Closed Session, the Board of Education will **RECONVENE** in Open Session to report action taken in Closed Session, if any.

Unscheduled Oral Communication

Individuals who wish to address the Board on the topic listed on this agenda may do so when the Board President calls for public comment. While all time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment. Individuals with questions on any item on this agenda may submit them in writing. The Board will automatically refer formal requests to the Superintendent for response by the appropriate staff member.

By direction of the Board of Education.



MICHAEL E. HANSON, Secretary to the
Board of Education

Fresno, California
Posted: Friday, January 27, 2017