

## A G E N D A

◆ 4:00 PM OPEN SESSION

- ◆ CALL TO ORDER
- ◆ ROLL CALL
- ◆ PLEDGE OF ALLEGIANCE
- ◆ COMMUNICATIONS
- ◆ AUDIENCE TO VISITORS  
 Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.
- ◆ CONVENE TO CLOSED SESSION
- ◆ CLOSED SESSION AGENDA
  - 1.0 PERSONNEL
    - 1.1 PUBLIC EMPLOYEE EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent’s evaluation.
- ◆ RECONVENE TO OPEN SESSION
- ◆ REPORT OF ACTION FROM CLOSED SESSION
- ◆ PENDING AGENDA

◆ AUDIT REPORT FOR FY 2015-16	LANDON	DEC. 13, 2016
◆ FIRST INTERIM FINANCIAL REPORT FOR FY 2016-17	LANDON	DEC. 13, 2016
◆ FINANCING CORP ANNUAL MEETING	LANDON	DEC. 13, 2016
◆ ANNUAL ORGANIZATIONAL MEETING	SEVERSON	DEC. 13, 2016

- ◆ COMMENTS FROM BOARD AND STAFF
- ◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD  
 TUESDAY, DECEMBER 13, 2016 – DISTRICT ADMINISTRATION CENTER  
 CLOSED SESSION 6:30/OPEN SESSION 7:00 PM

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact Barbara Huber at (916) 782-8882, at least 48 hours in advance of the meeting you wish to attend, so that we may make every reasonable effort to accommodate you, including auxiliary aids or services. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California.