

**CALL AND NOTICE OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES
BURNT RANCH ELEMENTARY SCHOOL DISTRICT**

**SPECIAL BOARD MEETING
AGENDA**

At the direction of the President of the Board of Trustees of Burnt Ranch School District,
a special meeting of the Board is hereby called:

DATE: Wednesday, May 20, 2020

TIME: 10:00am

LOCATION: Burnt Ranch School
251 Burnt Ranch School Road
Burnt Ranch, California

1.0 Call to Order

2.0 Attendance

3.0 Action Item

3.1 Accept Resignation of Board Trustees

4.0 Adjourn to Closed Session

**5.0 Public Employment: Discuss/Hire Administrative Personnel per
Government Code 54957**

5.1 Review/Approve hiring of Superintendent/Principal

6.0 Reconvene to Open Session

7.0 Adjourn