

**AGENDA**  
**WHEATLAND ELEMENTARY SCHOOL DISTRICT**  
**SPECIAL MEETING**  
**District Office**  
**Tuesday, September 29, 2009**  
**8:00 P.M.**

**1. CALL TO ORDER**

**2. MEMBERS** **PRESENT** - **ABSENT**

Sue Abe  
Wayne Bishop  
Nicole Crabb  
Ish Medina  
Denis O'Connor

Major Julie Newlin

**3. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA –  
ACTION ITEM – 09/10-15**

Occasionally, an emergency item requiring attention will arrive in the office after the agenda is posted. Items may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

- a. Approval of Board Meeting Minutes from September 21, 2009

**4. CLOSED SESSION**

- a. Existing Litigation- (Disclosure of case identity would jeopardize existing settlement negotiation) Board and County Superintendent will meet to discuss possible act on this case.
- b. The Board and County Superintendent will meet in closed session to discuss appointing an interim superintendent during the District Superintendent's absence.

**5. OPEN SESSION:**

- a. Report on action, if any, item 5.a
- b. Report on action if any, item 5.b

**6. ADJOURNMENT**