



LINCOLN UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Trustees

Beverly Holt Boardroom, 2010 W. Swain Rd., Stockton, CA

Wednesday, July 17, 2013 • 6:00 PM

AGENDA

1. OPENING

1.01 Call to Order / Roll Call / Pledge of Allegiance

2. BUSINESS SERVICES REPORT

3.01 Radio Communications System Upgrade— *Approve as recommended*

3. CLOSED SESSION

3.01 Public Comment on the Closed Session Agenda

3.02 Adjourn to Closed Session

a. *Public Employee Discipline, Dismissal, Release*

b. *Conference with Labor Negotiator*
Agency Negotiator: Michele Tatum
Employee Organizations: CSEA and LUTA

c. *Public Employment*
Title: Principal

3.03 Reconvene in Open Session

5. PRESIDENT'S REPORT

2.01 President's Report — *Announcement of any reportable action taken in closed session*

6. ADJOURNMENT