

AGENDA  
**SPECIAL BOARD OF DIRECTORS' MEETING**

March 10, 2009  
8:30 – 9:30 a.m.  
Room 209

Memorial Academy  
2850 Logan Avenue  
San Diego, CA 92113

**AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF AGENDA
- C. COMMENTS FROM MEMBERS OF THE PUBLIC CONCERNING ITEMS NOT ON THE AGENDA
- D. COMMENTS FROM MEMBERS OF THE BOARD CONCERNING ITEMS NOT ON THE AGENDA
- E. THE BOARD OF DIRECTORS WILL DISCUSS OR TAKE ACTION ON THE FOLLOWING ITEMS
  - 1. LAYOFF NOTICES RESOLUTION
- F. NEXT MEETING TIME AND LOCATION: \_\_\_\_\_
- G. ADJOURNMENT

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance by contacting

Memorial Academy, 2850 Logan Avenue, San Diego, CA 92113;

Telephone: (619)525-7400

FOR MORE INFORMATION

For more information concerning this agenda, please contact Memorial Academy,  
2850 Logan Avenue, San Diego, CA 92113; telephone, (619)525-7400