

GEYSERVILLE UNIFIED SCHOOL DISTRICT

1300 Moody Lane, Geyserville, CA 95441

**SPECIAL BOARD MEETING
GEYSERVILLE EDUCATIONAL PARK**

Wednesday, September 19, 2007

5:30 p.m.

OPENING

CALL TO ORDER/ROLL CALL

Board Members	Time	District Staff	Time
Mrs. Colliver	_____	Mr. Carnation	_____
Mrs. Crebs	_____	Mrs. Hadden	_____
Mrs. Elliott	_____	Mrs. Guisso	_____
Mrs. Halvorsen	_____	Mrs. Garner	_____
Mrs. Osman	_____	Mrs. Wood	_____

AGENDA

OPEN SESSION AGENDA – 5:30 p.m.

1.0 APPROVAL OF AGENDA

Prior to approving agenda the Board may vote, if by determination of a two-thirds vote of the board or by a unanimous vote of those present, that there is a need to take immediate action on an item and that such need for action came to the attention of the district subsequent to the agenda being posted.

1.1 Additional Action

Motion: _____ Second: _____ Vote: _____

1.2 Agenda Approval

Motion: _____ Second: _____ Vote: _____

2.0 ACTION ITEMS

The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to *three minutes*.

2.1 Review, Discussion, and take Action on the District's Modernization Needs Assessment – The board will review the District's Modernization Needs Assessment and may make suggestions on items for inclusion in the District's proposed Bond Resolution.

Motion: _____ Second: _____ Vote: _____

3.0 ADJOURNMENT – Time: _____