



**Monday, January 28, 2019
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Mt. Pleasant School District
3434 Marten Avenue
San Jose, CA 95148**

1. TELECONFERENCE LOCATION: 15-832 PARADISE ALA KAI DRIVE, KEAAU, HI

2. OPENING ITEMS - 5:00 PM

- A. Approval of Agenda
- B. Public Comment on Closed Session Items

3. RECESS TO CLOSED SESSION - 5:05

- A. Public Employee Appointment/Employment
- B. Public Discipline/Dismissal/Release

4. RECONVENE TO OPEN SESSION - 5:15

- A. Pledge of Allegiance

5. SUGGESTIONS AND COMMENTS FROM THE AUDIENCE

- A. Guidelines

6. ACTION ITEMS

- A. Board Appointment to the Mt Pleasant Elementary School District Board of Trustees
- B. Interview of Candidates for Appointment to Board Vacancy
- C. Installation Oath

7. ADJOURNMENT

- A. Meeting Adjournment
- B. Next Meeting