

**PLEASANT GROVE JOINT UNION SCHOOL DISTRICT**

Special Board Meeting Agenda

Tuesday, December 7, 2021

6:00 p.m. Pleasant Grove School

**OPEN SESSION**

Call to order, Roll call, Pledge of Allegiance

**Public Comment:** Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction that is not listed on the agenda. However, the Board may not take action on any item which is not on this agenda except as authorized by Govt. Code 54954.2. *Issues concerning public comments are requested to not exceed five (5) minutes in length.*

**Additions/Corrections to Agenda**

**Discussion and/or Action Items**

**Business**

Discussion Item:

Interview Candidates for Provisional Appointment to the School Board.

Action Item:

Provisional Appointment to the unexpired term of School Board Member, Leo Hoyt.

- a. If consensus is reached, by majority vote, on the provisional appointment of an individual to the School Board, appoint and swear in provisional appointee.
- b. If no consensus is reached, either establish a process for appointment of a provisional Board member or order an election.

**CLOSED SESSION**

**Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2))**

The District will meet with its legal counsel to discuss a significant exposure to litigation in accordance with Government Code § 54956.9(d)(2) (one potential case).

**Report on Closed Session**

**Board Member Reports/Comments**

**Adjourn**