

WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting, Wednesday, July 30, 2008

Special Session 4:00 P.M.

Willows City Council Chambers

201 N. Lassen Street, Willows, CA 95988

SPECIAL AGENDA

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

2. AGENDA

- 2.1 Consider approval of Agenda for 7/30/08

3. DISCUSSION/ACTION CALENDAR

- 3.1. **(Action)** Consider approval of contract with Dale Scott & Company for general obligation bond planning and financial advisory services and termination of contract with Caldwell Flores and Winters.
- 3.2. **(Action)** Survey results by Greg Isom, with Dale Scott and Company, for proposed bond measure on the November 2008 calendar.
- 3.3. **(Action)** Consider adoption of Resolution #2008-09-01 calling for a school improvement general obligation bond election to be held on the General Election of November 4, 2008.
- 3.4 **(Information only)** Quarterly report on Williams Uniform Complaints per Education Code §35186. (There were no complaints)

4. ANNOUNCEMENTS

There will be a Regular Meeting on Thursday, August 7, 2008 at 7:00 p.m. at the Willows Civic Center.

5. ADJOURNMENT