WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting, Monday, February 25, 2008 Special Session 5:00 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 2/25/08

3. <u>DISCUSSION/ACTION CALENDAR</u>

- A. GENERAL
- 1. Discussion/Possible Action: Potential conflict of interest with Board Member
- **B. BUSINESS**
- 1. Discussion/Action: Direction to Superintendent regarding Budget adjustments

4. ANNOUNCEMENTS

There will be a Regular Meeting on March 6, 2008 at 7:00 p.m. at the Willows Civic Center.

5. CLOSED SESSION

- 5.1 Pursuant to Government Code §54956.9(b)(1)(a) Significant Exposure to Litigation, 1-7 potential cases. Possible discussion with District Legal Counsel
- 5.2 Pursuant to Government Code §54957.6: CONFERENCE WITH LABOR NEGOTIATOR, Steven Olmos; Employee Association: WUTA/CSEA

6. ADJOURNMENT