

Office Address 640 Drake Avenue Marin City, CA 94965 Mailing Address P.O. Box 366 Sausalito, CA 94965 Telephone Number (415) 332-1441

Agenda No.: 06-23 - MCCSD-2022-S

# **Special Board Meeting**

Board Members
Damian Morgan
Terrie Harris Green
Henry Mims
Lynette Engelnauf
Angela Williams

## Thursday June 23, 2022 5:30 p.m.

- 1. Roll Call
- 2. Call to order
- 3. Approval of Agenda
- 4. Open Forum Public Comment

State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information. Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

- 5. Board comments
- 6. 2022-2023 Budget adoption

## 7. RECESS TO CLOSED SESSION AND ACTION ITEMS

Personnel

Description: Pursuant to Government Code §section §54957 to discuss personnel matter. Governance Code section 54957(b) allows legislative bodies to meet in closed session to consider appointment, employment, evaluation, performance, discipline or dismissal of public employee.

# Pursuant to Government Code section §54957

## 8. Adjournment

If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director's final action on a matter will become a part of the administrative record.