

**EL TEJON UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

TO: Members of the Governing Board

You are hereby notified that a Special Meeting of the Board of Trustees of the El Tejon Unified School District is called for:

DATE: Monday, June 25, 2012
TIME: Open Session 6:30 P.M.
PLACE: District Office Board Room

SAID MEETING IS CALLED FOR THE PURPOSE OF:

OPEN SESSION: Approval of Resolution #12-18 Ordering a Regular Governing Board Member Election, Ordering Consolidation with other elections, and constituting "Specification of the Election Order", to be held on November 6, 2012

Approval of Resolution #12-20 Authorization of National Benefit Services as 457(b) Plan Administrators

Discussion of Board Procedure and Protocol

Discussion and Approval of District Goals and Objectives for 2012-2013.