

BELMONT-REDWOOD SHORES SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING OF
DECEMBER 9, 2008
MINUTES

BOARD
MEMBERS

PRESENT: Mrs. Jeni Benelli
Mrs. Karen Clancy
Mr. Brian Matthews
Mr. Andrew Stulbarg
Mrs. Cathy Wright

ABSENT:

STAFF: Dr. Emerita Orta-Camilleri, Superintendent
Mrs. Nellie Hungerford, Assistant Superintendent, Business Svcs. & Operations
Ms. Penny Weaver, Assistant Superintendent, Educational Svcs. & Personnel
Mrs. Diane Ribotta, Administrative Assistant to the Superintendent

CALL TO ORDER

President Benelli called the meeting to order at 6:02.m.

FLAG SALUTE

Trustees and staff members joined President Benelli in the Pledge of Allegiance.

SPEAKERS WISHING TO ADDRESS THE BOARD

President Benelli announced that this portion of the Agenda provides Trustees, staff members and audience members an opportunity to address the Board on any item on the agenda or not included on the agenda. President Benelli also stated that public comments would be limited to three (3) minutes per person per topic. No one wished to address the Board.

STRATEGIC PLANNING FOR DISTRICT FINANCES

The Board if Trustees had an opportunity to discuss strategies for creating a long term fiscal vision, a roadmap, and a communication plan for district finances.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.