

BELMONT-REDWOOD SHORES SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING OF

September 1, 2009

MINUTES

BOARD

MEMBERS

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

ABSENT:

CALL TO ORDER

President Clancy called the meeting to order at 6:10 p.m.

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD
CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No one wished to address the Board.

CONVENE TO CLOSED SESSION

At 6:11 p.m. President Clancy adjourned the Board to Closed Session.

CONVENE TO OPEN SESSION

At 10:05 p.m. President Clancy reconvened the meeting to Open Session.

ANNOUNCEMENTS - - REPORT ON CLOSED SESSION

President Clancy stated that the Board met in Closed Session and no action was taken.

ADJOURNMENT

The meeting was adjourned at 10:06 p.m.