SPECIAL JOINT MEETING

Bolinas-Stinson School District Board of Trustees Lagunitas School District Board of Trustees Shoreline Unified School District Board of Trustees

<u>AGENDA</u>

This Special Meeting will be held on January 31, 2012 at 4 pm at West Marin School, 11550 State Route 1, Pt. Reyes Station, CA

OPEN SESSION 4:00 PM

1. Call to Order

Mary Jane Burke, Marin County Superintendent of Schools

2. Roll Call

Larry Enos, Superintendent, Bolinas-Stinson Union School District and Lagunitas School District Stephen Rosenthal, Superintendent Shoreline Unified School District

3. Approval and Adoption of the Agenda

(Arianne Dar), President, Bolinas-Stinson Union School District (Stephen Rebscher), President, Lagunitas School District (Tim Kehoe), President, Shoreline Unified School District

- 4. Introduction of Guests, Staff and Counsel Mary Jane Burke, Marin County Superintendent of Schools
- Identification of persons wishing to address the Board(s) Mary Jane Burke, Marin County Superintendent of Schools (Arianne Dar), President, Bolinas-Stinson Union School District (Stephen Rebscher), President, Lagunitas School District (Tim Kehoe), President, Shoreline Unified School District

DISCUSSION / POSSIBLE ACTION ITEM

 All three boards of trustees will continue their discussions which began on September 19, 2011 as they plan for their administrative structure in 2012-13 and beyond. Each board will consider and may take action to identify its needs. Next steps, if needed, will be identified prior to adjournment.

7. Adjournment

(Arianne Dar), President, Bolinas-Stinson Union School District (Stephen Rebscher), President, Lagunitas School District (Tim Kehoe), President, Shoreline Unified School District