NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION

The Chico Unified School District Board of Education will meet in a Special Meeting at 6:00 p.m. on Wednesday, January 5, 2005 in the Pleasant Valley High School Library, at 1475 East Avenue, Chico, CA. The agenda is as follows:

A G E N D A

1. CALL TO ORDER

2. CONSENT CALENDAR
   2.1 Consultant Agreement – Dave Reise
       Consider approval of the consultant agreement between CUSD and Dave Reise to provide collaboration with Chapman staff to develop an alternative governance system for the school based on an instructional council with responsibility for curriculum and instructional methodology and an emphasis on English Language Development.

   2.2 Expulsions
       Consider approval of the expulsions of the following students identified by number: #24041; #39473; #25387; #54117; #42838; #19287

3. DISCUSSION CALENDAR
   3.1 Board Priorities
       Annually the Board of Education sets its priorities for the months ahead. This discussion item will allow the Board time to begin to identify those items that will demand significant attention from the Board in the immediate future.

4. CLOSED SESSION
   4.1 Public Employee Performance Evaluation
       Title: Superintendent Goals

5. ADJOURNMENT

Rick Anderson, President
Board of Education
Chico Unified School District

Dated this 3rd day of January, 2005

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