

**WILLOWS UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Meeting, Thursday, December 11, 2008**

**Special Session 5:00 P.M.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

**SPECIAL AGENDA**

**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Flag Salute

**2. AGENDA**

- 2.1 Consider approval of Agenda for 12/11/08

**3. DISCUSSION/ACTION CALENDAR**

**A. BUSINESS**

- 1. **(Action)** Consider approval of 2008/09 First Interim Report (available at District Office for preview)

**B. GENERAL**

- 1. **(Discussion/Possible Action)** Requested changes to WHS Athletic Code regarding playing time (Mr. Wes Abold)

**4. ANNOUNCEMENT**

The next regular meeting of the Willows Unified School District Board will be held on Thursday, January 15, 2009, at 7:00 p.m. at the Willows Civic Center.

**5. CLOSED SESSION**

- 1. Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency negotiator: Steve Olmos. Employee Organizations: WUTA/CSEA.
- 2. Pursuant to Government Code §54957.6: Conference With Real Property Negotiator. Property: 5 Acres of Murdock field.

**6. ADJOURNMENT**