

A G E N D A

◆ **4:00 PM OPEN SESSION**

◆ CALL TO ORDER

◆ ROLL CALL

◆ PLEDGE OF ALLEGIANCE

◆ COMMUNICATIONS

◆ AUDIENCE TO VISITORS

Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

◆ CONVENE TO CLOSED SESSION

◆ CLOSED SESSION AGENDA

1.0 PERSONNEL

1.1 PUBLIC EMPLOYEE/EVALUATION SUPERINTENDENT, GOVERNMENT CODE §54957 – Superintendent's evaluation.

◆ RECONVENE TO OPEN SESSION

◆ PENDING AGENDA

<ul style="list-style-type: none"> ▪ AWARD OF BID – OHS RESTROOM REMODEL ▪ WHS PORTABLES SITEWORK ▪ PUBLIC HEARING AND APPROVAL OF DEFERRED MAINTENANCE FIVE YEAR PLAN ▪ RESOLUTION FOR ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (TRANS) 	Stevens	May 20, 2008	ACTION ACTION ACTION ACTION
<ul style="list-style-type: none"> ▪ ADOPTION OF 2008-09 BUDGET 	Stevens	June 3, 2008	ACTION
<ul style="list-style-type: none"> ▪ RHS 2 STORY CHANGE ORDER #2 ▪ ANTELOPE HS CHANGE ORDER 1-6, 8-9 ▪ CONTRACT WITH LIONAKIS – ADELANTE ▪ AWARD OF BID – ADELANTE SCIENCE 	Stevens	June 17, 2008	ACTION ACTION ACTION ACTION

◆ COMMENTS FROM BOARD AND STAFF

◆ ADJOURNMENT

THE NEXT REGULAR BOARD MEETING WILL BE HELD
 TUESDAY, MAY 20, 2008 DISTRICT ADMINISTRATION CENTER
 CLOSED SESSION 6:30 PM/OPEN SESSION 7:00 PM

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you.