

**LOMPOC UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING

December 9, 2022

A special meeting of the Board of Education of the Lompoc Unified School District will be held in the Education Center Board Room, 1301 North “A” Street, Lompoc, California on Friday, December 9, 2022 at 8:00 a.m.

- 1. CALL TO ORDER**
 - (a) Pledge of Allegiance**
 - (b) Establish Quorum**

- 2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS AGENDA FOR THE CLOSED SESSION (OPPORTUNITY WILL BE GRANTED LATER FOR OPEN SESSION ITEMS) - GOVERNMENT CODE SECTION 54954.3**

- 3. ADJOURN TO CLOSED SESSION**

The Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly during the open session.

 - (a) RE: Public Employment (Government Code §54957)**

Title/Description of Position to be Filled: Superintendent
The Board of Education will interview candidates selected from the screening process for consideration to fill the position of Superintendent of Schools.

- 4. ADJOURN TO OPEN SESSION**
 - (a) RE: Public report of any action taken in closed session (closed session agenda item 3 “a”) which must be reported out - Government Code Section 54957.1 (RESOURCE PERSON: Ms. Schuler Jones)**

Motion_____Second_____Roll Call Vote_____

- 5. ADJOURNMENT**

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