

ROADS EDUCATION ORGANIZATION

Special Meeting of the Governing Board

Friday, October 31, 2014

9:30 AM

This meeting will be a conference call meeting

Dial in: 605-475-3235 Then access code = 736647#

Members of the Governing Board: Jim Lewis, Glenn Southard, Tom Halvorsen, Cory Black

Board member will be located at the following addresses:

Jim Lewis: 760 Mattie Rd,
Pismo Beach, CA 93449

Glenn Southard: 22 Paseo Canos
San Clemente 92673

Tom Halvorsen: 2437 Port Whitby
Newport Beach, CA 92660

Cory Black: 2210 San Ramon Rd
Atascadero, CA 93422

AGENDA

The Roads Education Organization complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate alternative formats (pursuant to Government Code Section 54953.2).

Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Director at (530) 906-0658, 48 hours prior to the meeting.

FRIDAY, OCTOBER 31 - 9:30 AM

1. OPENING SESSION

1.1. Call to Order & Roll Call.

The meeting was called to order by Chair / President _____ at _____.

1.2. Agenda Modifications & Approval of Agenda

2. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are asked to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as the amount of time spent on any one topic.

3. DISCUSSION ITEMS

3.1. Executive Director Contract Update

4. ACTION ITEMS

4.1. Appointment of Board Member Nomination Committee

4.2. Extension of governing board term of Cory Black until January 20th, 2015.

5. ADJOURNMENT