## NOTICE OF SPECIAL MEETING of the BOARD OF EDUCATION

Written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Santee School District will be held:

**DATE:** Friday, May 22, 2009

*TIME:* 6:30 P.M.

**PLACE:** Santee School District –Giles Educational Resource Center

9619 Cuyamaca St., Santee, CA 92071

The business transacted at the meeting shall be limited to the following:

A. CALL TO ORDER - 6:30 P.M.

## B. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item on this special meeting agenda. The Board has a policy limiting any speaker to five minutes.

## C. DISCUSSION AND/OR ACTION ITEMS

- 1. Options and Decisions for Phase II Construction
  - a. Revenue
  - b. Expenditures
  - c. Options

It is recommended that the Board of Education discuss and consider the options for Phase II construction and a plan within the revenue and expenditures of the Capital Improvement Program budget. It is also recommended that the Board of Education take action to approve a revised construction schedule for Phase II modernization of Hill Creek, Chet F. Harritt, and Prospect Avenue which is contingent with BAN revenue.

## D. ADJOURNMENT

**Please note:** Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting.

Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304.