

**MEETING MINUTES**

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**Voting Members**

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

**7. APPROVAL OF MINUTES**

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**8. ADOPTION OF AGENDA**

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**12. CONSENT CALENDAR**

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**13. CONSENT CALENDAR - Business Services**

**14. CONSENT CALENDAR - Education Services**

**15. CONSENT CALENDAR - Human Resources**

**16. CONSENT CALENDAR - Information Technology**

**17. CONSENT CALENDAR - Special Education**

**18. CONSENT CALENDAR - Superintendent**

**19. FACILITIES CONSENT CALENDAR**

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**b. Public Employee Contract Approval - Assistant Superintendents**

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**22. FACILITIES ITEMS OF BUSINESS**

**a. Resolution No. 24-25-01: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 01-1 - Roll Call**

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**24. CLOSED SESSION**

**25. ADJOURNMENT**

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