

# Wilmar Union Elementary School District SPECIAL Meeting of the Board of Education Minutes

Tuesday, January 23, 2024, at 4:30 PM

The Wilmar Union School District Board of Education meetings are open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishes to attend and requires special accommodations due to a handicapping condition, as outlined in the Americans with Disabilities Act, please contact the superintendent at least two working days prior to the meeting.

## 4:30 PM Special Meeting Agenda

### Call to order and Flag Salute: \_\_\_\_\_

Board Members present: Lyn Romstad, Andrea Christensen, Andrea Balf and Buck O'Hare

1. **Approval of the Agenda:** (If anyone is present for a particular agenda item, the Board may wish to bring that item forward at this time.) Motion to approve agenda.

Motion: Lyn Romstad      Second: Andrea Balf      Ayes: 4      Noes: 0

2. **Public Comment:** At this time members of the public may address the Board on any items, that are not on the agenda, but are of interest to the public and that are within the subject matter jurisdiction of the Board. Members may address the Board on particular items on the agenda as they come up during the meeting. In accordance with Board Bylaw 9323, visitors are allowed to address the Board for up to three (3) minutes per individual and up to 20 minutes per topic. The Board President may increase or decrease the time allowed for public comment. The Board values public comments, but by the Brown Act, the Board shall not act upon, respond to, or comment on the merits of any item presented during this period. The Board may ask clarifying questions of the presenter or refer the presenter to a District procedure, if appropriate.

3. **Reports/presentations:**

3.1 Superintendent/Principal:

3.2 Business Manager: Board Training on Fiscal Overview

**CBO Hale gave a fiscal overview of the Wilmar Union School District's budget**

3.3 Reports from Board Members:

- 4.0 **Adjournment: 6:05** (Followed by signing of papers of routine nature.)

**Next Regular Board Meeting:** Thursday, February 8, 2024, 4:30 PM

Approved by \_\_\_\_\_  
Buck O'Hare, Board President