

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
**Governing Board of the Los Angeles Unified School District**

**SPECIAL MEETING ORDER OF BUSINESS**

LA84 Foundation - Pavilion  
2141 W. Adams Blvd  
Los Angeles, CA 90018  
9:00 a.m., Tuesday, August 29, 2017

**A. Roll Call of Members**

**B. Pledge of Allegiance**

**C. Public Comment on Items to be Discussed at This Meeting**

The public can address the Board at the commencement of the meeting on any item that is described in this notice. At the conclusion of the closed session portion of the meeting, announcements required regarding actions taken by the Board of Education will be made.

**D. Closed Session**

Personnel (Government Code Section 54957)

Employee Evaluation  
Superintendent of Schools

**E. Open Session**

- The Board will discuss Board of Education vision and priorities. In addition, the Board will discuss how to align their work with the vision and priorities.
- In-depth discussion on health and welfare benefits

**F. Adjournment**

The Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education. The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Individuals wishing to speak at the Committee meeting must sign up at the meeting. There will be no sign ups prior to the meeting. Speaker forms will be available at the pillar at the rear of the Board Room

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at: <http://laschoolboard.org/08-29-17SpclBd>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.