

BOARD OF EDUCATION  
Downey Unified School District  
11627 Brookshire Avenue  
Downey, California 90241

AGENDA #2

SPECIAL MEETING

August 16, 2004  
Monday, 5:30 p.m.

I. GENERAL BOARD FUNCTIONS

1. Call to Order by Mr. D. Mark Morris, President of the Board of Education, at 5:30 p.m. on Monday, August 16, 2004, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
2. Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Mr. Donald E. LaPlante, Clerk of the Board of Education.
3. Invocation to be delivered by Mrs. Barbara R. Samperi, Vice President of the Board of Education.

4. Roll Call

D. Mark Morris  
Barbara R. Samperi  
Donald E. LaPlante  
Cheryl A. Andresen  
Tod M. Corrin  
Betty N. Ferraro  
William A. Gutierrez  
*Wendy L. Doty, Ed.D.*

Present	Absent

5. HEAR Public on items only appearing on the Agenda.

II. CLOSED SESSION: to discuss

6. Public Employment – Position of Assistant Superintendent, Business Services.

III. PUBLIC SESSION:

7. APPROVE Employment Contract for the Assistant Superintendent, Business Services, effective September 15, 2004.

- IV. The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, August 24, 2004, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
- V. ADJOURN the Special Meeting of the Board of Education at the specified hour with the consent of the members.

**NOTE: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.**