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**Special Board Meeting**

**Board Members**  
**Lynette Egenlauf**  
**Henry Mims**  
**Terrie Harris Green**  
**Angela Haynes**  
**Kevin Douglas**

**Monday, May 22, 2023 5:30 p.m.**

**Agenda No.: 5 22 - MCCSD-2023-S**

1. Roll Call

2. Call to order

3. Approval of Agenda

4. Open Forum Public Comment

State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information. Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

5. Board comments

6. Budget Amendment

7. General Manager Report

Date for next MCCSD Board Strategic Planning meeting

8. RECESS TO CLOSED SESSION AND ACTION ITEMS

Description: Pursuant to Government Code §54957 to discuss personnel matter. Governance Code section 54957(b) allows legislative bodies to meet in closed session to consider appointment, employment, evaluation, performance, discipline or dismissal of public employee.

Pursuant to Government Code section §54957

9. Adjournment

If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director's final action on a matter will become a part of the administrative record.