**Mt. Baldy Joint School District**

**Board of Trustees – Special Board Meeting –**

**(Closed Session)**

**May 14, 2022, 8:00 a.m.**

**Minutes**

**1. Welcome – Open Session and Call to Order8:01 am**

a. Changes to the Agenda (Action)

On a motion made by Board Clerk Falk and seconded by Board Member Catalano, there were no changes to the agenda

Motion carried 3/0

b. Approval of the Agenda (Action)

On a motion made by Board Member Catalano and seconded by Board Clerk Falk, The Agenda was approved

Motion carried 3/0

**2**. **Public Comments**

There were no public comments

**3. Adjourn into Closed Session:**

Superintendent Search -- Public Employment (Government Code 54957)

Adjourn into Closed Session: Time: 8:01 am

Lunch Break: 12:35 pm – 1:15 pm

Reconvene into closed session 1:15 pm

Reconvene and Report out of Closed Session: 4:50 pm

Noting to report out

**4. Adjourn** Time: 4:51 pm

**The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, May 19, 2022 at 6:00 p.m.**