

**AMENDED AGENDA: CORRECTION OF DAY
SPECIAL MEETING**

SOLVANG SCHOOL BOARD OF TRUSTEES

Wednesday, Jan 23, 2008

3:30 p.m.

Solvang School, Upper Campus, Science Discovery Center
565 Atterdag Rd., Solvang, CA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Board Action Items
 - 4.1 Consideration for Approval: Authorization for Lisa O'Neill to Serve as Interim Principal from Jan-June, 2008. *The board of trustees is required to approve Mrs. O'Neill's appointment.*
 - 4.2 Consideration for Approval: Payroll Authorization for Lisa O'Neill to Receive \$1,000.00 per Month Stipend as Interim Principal. *Certificated stipends not listed in the SFT contract require board approval.*
 - 4.3 Consideration for Approval: Authorization for Mike Anderson to Serve as District Construction Manager for Oversight of Bond Funded Construction and Modernization Projects. *The board of trustees is required to approve Mr. Anderson's appointment.*
 - 4.4 Consideration for Approval: Payroll Authorization for Mike Anderson to Receive \$1,000.00 per Month Stipend as Construction Manager. *Classified stipends outside of the regular salary schedule require board approval.*
5. Adjournment