

BERKELEY UNIFIED SCHOOL DISTRICT

2134 Martin Luther King Jr. Way

Berkeley, CA 94704

PERSONNEL COMMISSION

Roy Doolan Dan Lee

SPECIAL MEETING MINUTES

March 17, 2011

4:00 p.m. Annex Conference Room

- I. CALL TO ORDER**
1. Welcome and Explanation of Format
 2. Establishment of Quorum
 3. Agenda-Deletions or Change of Sequence
- II. NEW BUSINESS** **INFO/ACTION**
1. Interview of Candidates for Joint Appointee
Candidates for the appointment of the Joint Commissioner will be interviewed.
Recommendation: Select and approve a Joint commissioner.
- III. PUBLIC COMMUNICATIONS** **INFO**
- IV. CLOSED SESSION** **INFO/ACTION**
1. Finalize Joint Commissioner Interviews
 2. Personnel Matters
- V. REPORT FROM CLOSED SESSION**
- VI. INFORMATION AND FUTURE MEETINGS** **INFO**
1. Future Meetings
- 2.1** A special Personnel Commission meeting will be at 4 p.m. on April 7, 2011, in the Annex Conference Room.
- VII. ADJOURNMENT**

