

BERKELEY UNIFIED SCHOOL DISTRICT

2134 Martin Luther King Jr. Way

Berkeley, CA 94704

PERSONNEL COMMISSION

Roy Doolan Dan Lee

SPECIAL MEETING MINUTES

April 4, 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 The regularly scheduled Personnel Commission meeting will be at 4 p.m. on April 7, 2011, in the Annex Conference Room.

VII. ADJOURNMENT

