# **AGENDA (REVISED)**

#### MID-PLACER PUBLIC SCHOOLS TRANSPORTATION AGENCY GOVERNING BOARD Wednesday May 10, 2023 09:00 AM Placer Union High School District Gold Country Room (Tech Center) 13000 New Airport Rd Auburn, CA 95603

# CALL TO ORDER

# ROLL CALL

Ackerman Charter School District Alta-Dutch Flat ESD Colfax ESD Loomis USD Placer Union HSD

#### **CLOSED SESSION**

PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957, Position CEO

PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957, Position Interim CEO

#### **RETURN TO OPEN SESSION**

## REPORT OUT ACTION TAKEN IN CLOSED SESSION

#### 61. CONSIDER APPROVAL OF CEO EMPLOYMENT AGREEMENT

62.APPOINTMENT OF CEO<br/>Public Employee Appointment(G.C. § 54957)

## 61. CONSIDER APPROVAL OF CEO EMPLOYMENT AGREEMENT

**63. CONSIDER APPROVAL OF INTERIM CEO EMPLOYMENT AGREEMENT** The Board shall consider revisions to the Interim CEO Employment Agreement approved April 19, 2023.

#### COMMENTS FROM MEMBERS OF THE PUBLIC (GC §54954.3)

**Limited to 5 minutes speaking time per Board Policy 2080.5.7** Members of the audience may address the Board on matters not on the regular agenda. Brown Act regulations restrict the Board from acting on any subject presented that is not on the agenda.

#### COMMENTS FROM BOARD AND STAFF

## ADJOURNMENT

## THE NEXT REGULARLY SCHEDULED BOARD MEETING May 24,2023 Alta Dutch-Flat Elementary School District 34050 Alta Bonnynook Rd Alta, CA 95701

POSTED DATE: April 26, 2023