

**Wildflower Open Classroom
Board of Director's Meeting Agenda
Special Session
January 30, 2011
2:45 PM
1041 Mildred Ave. - Chico, CA 95928**

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AGENDA

2:45pm

1. **Call to Order**
2. **Additions and Deletions to the Consent Agenda**

*Jonas Herzog
Jonas Herzog*

2:50pm

3. Consent Agenda (5 Minutes)

Items for Action

3.1	By consent, approve Job Announcement: Director	<i>Jillian Hopewell</i>

ACTION REQUESTED: APPROVE CONSENT AGENDA ITEMS 3.1

REGULAR AGENDA

2:55pm		
4.	Items removed from the Consent Agenda for Board consideration and action.	<i>Jonas Herzog</i>
3:00		
16.	Public Comment Period. (10 minutes)	
	Any person may address the Board of Directors on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	
3:10		
17.	ADJOURNMENT: The next Regular Board of Directors Meeting is scheduled for February 9, 2011, 6:45pm at 210 w. 6th St.	

We hope you'll join us!