

FALLBROOK UNION HIGH SCHOOL DISTRICT

Board of Trustees Meeting

April 23, 2019

The Board of Trustees of the Fallbrook Union High School District met in Special Closed Session on Tuesday, April 23, 2019 in the Fallbrook Union High School District Office, Human Resources Conference Room, 2234 South Stage Coach Lane, Fallbrook, California.

CALL TO ORDER: OPEN SESSION      The special meeting was called to order by Ms. Diane Summers at 6:00 p.m.

Flag Salute      Ms. Summers, President of the Board, led the flag salute.

Roll Call      Trustees  
Diane Summers, President-Present  
Lita Tabish, Vice President-Present  
ELana Sterling, Clerk-Present  
Lee De Meo-Present – Was on his way when the meeting started.  
Sharon Koehler-Present

ANNOUNCE CLOSED SESSION      The Board of Trustees will be reviewing questions and the Superintendent contract.

ADOPT AGENDA      On a motion by Ms. Tabish, with a second by Ms. Koehler, the Board adopted the Agenda for the special meeting of April 23, 2019

**Board Members**


|                             |              |               |
|-----------------------------|--------------|---------------|
| De Meo: Arrived at 6:06 p.m | Koehler: Aye | Sterling: Aye |
| Summers: Aye                | Tabish: Aye  |               |

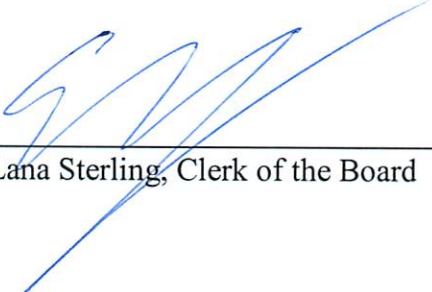
CONVENED TO CLOSED SESSION: 6:05 p.m.

RECONVENED TO OPEN SESSION: 7:48 p.m.

REPORT FROM CLOSED SESSION      No reportable action taken.

ADJOURNMENT      There being no further business to come before the Board, Ms. Summers adjourned the special meeting of April 23, 2019 at 7:50 p.m.

  
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Diane Summers, President of the Board

  
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ELana Sterling, Clerk of the Board