OAK PARK UNIFIED SCHOOL DISTRICT 5801 E. CONIFER STREET OAK PARK, CALIFORNIA 91377 (818) 735-3206

NOTICE OF BOARD STUDY SESSION - AGENDA #799

Written notice is hereby given in accordance with Education Code Section 54957 that a Board Study Session of the Board of Education of Oak Park Unified School District will be held:

| DATE: | Tuesday, February 3, 2009 |
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| TIME: | 7:00 p.m. |
| PLACE: | Oak Park High School 899 N. Kanan Road Oak Park, CA 91377 Presentation Room – G9 |

Cindy Vinson present by phone: 4299 Honoapiilani Road, #384, Lahaina, HI 96761

| Call to Order | |
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| Pledge of Allegiance | |
| Roll Call | |

The business to be transacted at the meeting shall be limited to the following:

BOARD STUDY SESSION

CHILD NUTRITION PROGRAM AND WELLNESS POLICY

Date: January 28, 2009

Anthony W. Knight, Ed.D.

Superintendent and Secretary to the Board of Education