

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

NOTICE OF SPECIAL BOARD RETREAT - AGENDA #912

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

DATE: Sunday, June 28, 2015
TIME: 9:00 a.m. Open Session
PLACE: **Barbara Laifman's Home, 5019 Wagner Way, Oak Park**

Call to Order _____
Pledge of Allegiance
Roll Call
Public Comments

OPEN SESSION

BOARD RETREAT

2015-2016 Board Goals
2015-2016 District Moral Imperatives and Goals
Governance Handbook

ACTION

- 1. Approve Amendment to Joint Use Library Agreement with the Ventura County Library Services Agency**
A new agreement is being made with Library Services to include the use of OPHS language lab in the library.

Date: June 19, 2015

Anthony W. Knight, Ed.D.
Superintendent and Secretary to the Board of Education