

PLEASANTON CITY COUNCIL

USD 344 Board of Education Room Annex – 309 West 13th Street

March 9, 2015

6:30 p.m.

SPECIAL COUNCIL MEETING MINUTES

Thank you for not talking during the meeting until recognized by the Mayor. If you wish to be scheduled on a future agenda, please contact the City Clerk by Friday preceding the meeting

CALL MEETING TO ORDER:

- Meeting to be conducted per USD 344 School Board and to follow their agenda. Superintendent Travis Laver had requested the Pleasanton City Council to be present at the meeting.

1.0 Opening

1.1 Call to Order: called to order by Francis Marshall of USD 344 School Board at 6:30 pm.

1.2 Visitor Forum: Thanked Kirk Horner and Robert Maggio of Hollis and Miller for being in attendance to present future expansion plans of the school.

Also thanked the Pleasanton Mayor, City Council Members, Administrator, and Assistant City Clerk for being in attendance to hear the presentation by Hollis and Miller Company.

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of Minutes

2.3 Approval of Monthly Bills

3.0 Questions on Reports

3.1 Elementary

3.2 JH/HS

3.3 Superintendent

4.0 Discussion Items

4.1 Hollis and Miller Presentation (Kirk Horner and Robert Maggio)

Break: 7:45 pm at which time the Mayor, Council, Administrator, Assistant City Clerk where dismissed.

4.2 Cheerleading Discussion

5.0 Personnel

5.1 Executive Session

5.2 Action Taken

6.0 Board Members

7.0 Close Meeting

7.1 Motion to Adjourn

1.ADJOURN

For City of Pleasanton meeting was adjourned at 7:45 pm.

Eldred Whitley, Mayor

Cheryl J Coffman, Assistant City Clerk