LEWIS CENTER FOR EDUCATIONAL RESEARCH

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

Agenda for Special Meeting of the LCER Board of Directors

Meeting at AAE Gym Conference Room 17500 Mana Road Apple Valley, CA 92307

April 7, 2017 - Public Meeting – 8 a.m.

- 1. CALL TO ORDER: Chairman Bud Biggs
- 2. <u>ROLL CALL</u>: Chairman Bud Biggs
- **3.** <u>PUBLIC COMMENTS</u>: Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes shall be observed. Those wishing to speak are invited to fill out a Request to Speak Card and give it to the Secretary.

4. CLOSED SESSION:

.01 Public Employment: President/CEO

5. ADJOURNMENT: Chairman Bud Biggs

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.