

AMENDMENT 1

Consideration of Approval of Resolution No. 23-24/14, Authorizing the Interim Superintendent, Assistant Superintendent of Administrative Services, Assistant Superintendent of Educational Services, Director of Fiscal Services, and Director of Nutrition & Wellness, to Sign Purchase Orders, B Warrants, Contracts, and Service Reports with One Signature Required Subsequent to proper action by the Board of Trustees for the 2024 Calendar Year, Effective July 1, 2024

Moved by _____ Seconded by _____ Vote ____

- P. ACTION - Selection of Search Firm and Approval of Contract to Conduct Superintendent Search [NEW]
Consideration of Selection of Search Firm and Approval of Contract to Conduct the Superintendent Search

Moved by _____ Seconded by _____ Vote _____

- Q. ACTION - Employment Contract for Interim Superintendent Dr. Jennifer Fang
Consideration of Approval of Employment Contract for Interim Superintendent Dr. Jennifer Fang

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S): None

XXVII. NEW BUSINESS

- A. NEW BUSINESS - Exhibit 1 - Matrix for New Business Topics and Follow Up

XXVIII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

XXIX. RECESS TO CLOSED SESSION at ____ p.m.

XXX. CLOSED SESSION

XXXI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XXXII. RECONVENE TO OPEN SESSION at _____ p.m.

XXXIII. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XXXIV. ADJOURNMENT The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____ Vote _____

XXXV. NEXT MEETING DATES

- Thursday, August 1, 2024, Regular Meeting
- Thursday, August 8, 2024, Regular Meeting
- Thursday, September 5, 2024, Regular Meeting
- Thursday, September 19, 2024, Regular Study Session Meeting

Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770.