****Meeting of the Mt. Sac Area  
*www.cifmtsacarea.weebly.com*

**Wednesday, January 14, 2015  
8:15 a.m.**

**Walnut High School – Multi-Purpose Room**

**Agenda**

**1. Opening Business**

A. Call to order by Jeff Jordan, Mt. Sac Area Releaguing Chair

B. Roll Call

C. Introduction of Guests

D. Adopt Agenda Action: \_\_\_\_\_\_\_\_\_\_\_

**2. New Business**

A. Overview and purpose of the day – Procedures

B. Motion on Releaguing Procedure Action: \_\_\_\_\_\_\_\_\_\_\_\_

C. Adoption of Meeting Dates Action: \_\_\_\_\_\_\_\_\_\_\_\_

D. Ad-Hoc Committee, If Approved

E. Presentation of schools requesting relief – Limited to 3 minutes maximum.

**3. Advanced Planning**

A. Dates

1. All Proposals due via email to [jjordan@wvusd.k12.ca.us](mailto:jjordan@wvusd.k12.ca.us) by   
 Monday, February 23, 2015

2. Approval of proposal meeting – Tuesday, March 10, 2015  
 Walnut High School – MPR @ 9:30 am

**4. Adjournment**

A. Time of Adjournment: \_\_\_\_\_\_\_\_\_\_\_\_\_\_