****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 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_