

Executive Committee Meeting Agenda
May 31, 2022 | 4:00 p.m.

Teleconference Information:
Dial: +1 346 248 7799
Webinar ID: 896 5514 8922 #
Participant ID: Press #
Password: 465237#

Agenda Item	Presenter	Materials	Action	Approx. Time
I. SHPS Chairperson's Welcome A. Call to Order/Roll call	Dennis O'Reilly	Agenda	Information	
II. Public Comment	Public	Agenda	Information	5 minutes
III. Consent Agenda A. Approve 3/15/22 Executive Committee Meeting Minutes B. Approve Resolution #21/22-02: A Resolution Making Findings Necessary to Permit Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953(e)	Dennis O'Reilly	Handouts	Action	5 minutes
IV. Food Service Management Company (FSMC) Proposal Review and Approval	Kari Wehrly	Handouts	Action	10 minutes
V. Closed Session a. Public Employee Employment Title: Superintendent	Kari Wehrly	Presentation	Information	10 minutes
VI. Adjourn	Dennis O'Reilly			

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