



SPECIAL BOARD MEETING

AGENDA

Wednesday, November 17, 2004
6:00 p.m. (Dinner) – 6:30 p.m. (Meeting)

Rancho Bernardo Inn
17550 Bernardo Oaks Drive
Valencia Room
Rancho Bernardo, CA 92128

	Time (min)
I. CALL TO ORDER	1
II. ESTABLISHMENT OF QUORUM	1
III. CLOSED SESSION	90
(i) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation : Chief Executive Officer. <i>Anticipated action.</i>	
IV. ADJOURNMENT TO OPEN SESSION	
V. * CEO's Annual FY 04 Evaluation	30
- Approval of CEO Bonus FY 2004	
- Approval of CEO Goals FY 2005	
- Approval of potential revision to CEO contract	
VI. FINAL ADJOURNMENT	

***Asterisks indicate anticipated action;
Action is not limited to those designated items.***