

NAPA COUNTY OFFICE OF EDUCATION
Barbara Nemko, Ph.D., Superintendent

The Napa County Board of Education will hold a Special Meeting on Tuesday, January 14, 2025, at 9:00 a.m. to 3:00 p.m., at the Napa County Office of Education, 2121 Imola Avenue, Napa, CA. **Members of the public may attend the meeting in-person.**

The Napa County Board of Education will meet at 3:30 p.m. after the conclusion of the Board Retreat.

1. ORGANIZATION

- A. Call to Order
- B. Flag Salute
- C. Public Participation
Members of the public are invited to participate in person.
- D. Welcome to Visitors
- E. Approval of Agenda
- F. Public Comment

Comments by the Public for Items on the Agenda: Anyone may provide public comment to the Board in support of, or in opposition to, any item being presented to the Board for consideration on the agenda during the Board's consideration of the item. Individuals shall be allowed up to three minutes for their presentation.

Comments by the Public for Items NOT on the Agenda: Suggestions, comments, and requests may be presented to the Board at this time, for items not on the agenda, on those subjects over which the Board has jurisdiction. Normally, the Board will take no action on any topic at this time. Individuals shall be allowed up to three minutes for their presentations.

2. BOARD RETREAT

Susan Decker, Independent Consultant, who has served as a senior governance consultant with BoardSource, a nonprofit governance sector leadership organization, will facilitate a Board Retreat for the Napa County Board of Education Trustees.

3. ADJOURNMENT

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the Napa County Office of Education (NCOE) at 253-6810. Notification forty-eight hours prior to the meeting will enable the NCOE to make reasonable arrangements to ensure accessibility to this meeting. I HEREBY CERTIFY THE AGENDA FOR THE STATED MEETING WAS POSTED ON THE NCOE WEBSITE AND IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, and the Napa Preschool site, Friday, January 10, 2025. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Board of Education