

Saratoga Cemetery District
Board of Trustees
Agenda - Special Meeting
Wednesday – July 11, 2012 – 3:00 p.m.
Closed Session
District Offices
14766 Oak Street, Saratoga, CA 95070

1. CALL TO ORDER:

2. ROLL CALL:

3. CLOSED SESSION - THERE IS ONE SCHEDULED. Should a Closed Session be necessary, such will be held in accordance with Government Code Sections 54950-54962 for the sole purpose of considering personnel matters, litigation matters or negotiation matters. The Regular Meeting will be reconvened into Open Session at the conclusion of any Closed Session.

3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

3.2 LIABILITY CLAIMS

Claimant: Frances Roberts

4. ADJOURNMENT: