

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**

EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598

July 8, 2015

6:30– 10 p.m.

**AGENDA**

1. **CALL TO ORDER – 6:30 PM** (Directors Hallquist, Hammons, Segrove, Woelfel, and Younger.)
  - a. **Announcement** – In closed session the Board will consider items listed on the closed session agenda that follows.
  - b. **Public Comment** – The public may address the Board concerning items that are scheduled for discussion during closed session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers.
  - c. **Adjourn to Closed Session**
2. **CLOSED SESSION-** The Board will consider the principal evaluation.
3. **RECONVENE TO OPEN SESSION**
4. **CALL TO ORDER**
  - a. **Report out on closed session.**
5. **ADJOURNMENT**

NOTICES:

1. The annual meeting of the Board of Directors will be July 21, 2015 at 6:30 pm, closed session at 6PM.
2. Eagle Peak Montessori School (EPMS) is nonsectarian in its programs, admission policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. Michelle Hammons, Administrative Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in EPMS's open and public meetings. Please notify Michelle Hammons (925-946-0994) 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.

Certification of Posting

I, Rachel Hallquist, Secretary of the EPMS Board of Directors, hereby certify that this agenda was posted at EPMS, Walnut Creek, CA, by 7/7/2015 by 9:00 AM