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NOTICE OF CAMTC SCHOOLS COMMITTEE MEETING

December 11, 2012 Via Teleconference Number: 1-877-366-0711 Passcode: 65029351# 10:00 a.m.

<u>AGENDA</u>

- 1. Call to order and establish quorum
- 2. Policies and procedures relative to schools
- Closed Session with CAMTC legal counsel pursuant to California Government Code Section 11126(e)
- 4. Issues and scheduling for next meeting
- 5. Adjourn

All agenda items are subject to discussion and possible action. To make a request for more information, to submit comments to the Board, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Sheryl LaFlamme at (916) 669-5336 or One Capitol Mall, Suite 320 Sacramento CA 95814 or via email at camtc@amgroup.us. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at http://www.camtc.org.