

**MARIN COUNTY OFFICE OF EDUCATION  
PERSONNEL COMMISSION  
Monday, June 22, 2009  
5:00 p.m.**

**AGENDA**

1. Call to Order .....Mr. Pollock
2. Roll Call .....Ms. Batchelder
3. Persons wishing to address the Commission on items listed on the Closed Session Agenda may do so at this time .....Mr. Pollock

CLOSED SESSION

The following closed session item is listed below in compliance with Government Code Section 54954.2 and 54954.5 of the Brown Act.  
Gov. Code § 54957(b)(1) Public Employment  
Title: Classified Personnel Director

4. Announcement of any reportable action taken in Closed Session.....Mr. Pollock

OPEN SESSION

5. Approval and Adoption of Agenda .....Mr. Pollock
6. Introduction of Guests and Identification of Persons Wishing to Address the Commission on items not on the agenda .....Mr. Pollock

This is an opportunity for the public to make comments related to Personnel Commission business concerning matters not on the agenda. No action can be taken by the Personnel Commission unless the matter is placed on a subsequent agenda.

7. Approval of May 18, 2009 Minutes .....Mr. Pollock
8. Personnel Director's Report .....Ms. Batchelder
9. Review 2009-10 Proposed Personnel Commission Budget and set date for public hearing .....Ms. Batchelder
10. Review changes to the following Merit System Rules:
  - 3.300.3
  - 4.100.5
  - 4.200.5-4.200.6E .....Ms. Batchelder
11. Discuss Chapter 4 Merit System Rules beginning from 4.200.6F.....Ms. Batchelder
12. Reports and Items Introduced by Commissioners .....Mr. Pollock
13. Adjournment .....Mr. Pollock

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