



**Sent and Posted: Friday January 11, 2013**

**NOTICE OF CAMTC SCHOOLS COMMITTEE MEETING**

**Tuesday January 22, 2013**

Via Teleconference

Number: 1-877-366-0711

Passcode: 65029351#

**2:00 pm**

AGENDA

1. Call to order and establish quorum
2. Policies and procedures relative to schools
3. 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](mailto: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>.