5:45 to 6:45 6.0 Presentation of Subcommittee Final Draft Report New Correspondence (if applicable) Review of Subcommittee's Draft Report on the disposition of seven closed school sites 6:45 7.0 Public Comment on Proposals Considered by the Committee 6:45 to 7:15 8.0 Committee Discussion Committee discussion of the proposals for the seven closed school Identify any changes and/or additions to the final draft report 7:15 to 7:20 9.0 Adoption of Final Report of the 7-11 Committee to the SCUSD Board of **Trustees** Motion by:_____ Second by:__ That the report be approved as presented/amended 7:20 to 7:30 10.0 Final Wrap-Up Next steps March 6, 2014 Board Meeting 7:30 Adjourn