

DATE POSTED: August 1, 2016

SPECIAL MEETING OF THE BOARD OF TRUSTEES

EAST NICOLAUS JOINT UNION HIGH SCHOOL DISTRICT
2454 Nicolaus Avenue, Nicolaus, CA 95659

Tuesday, August 2, 2016
5:00 p.m. Public Session
Closed Session to follow

Meeting to be held in the East Nicolaus High School Library

PROCEDURES TO BE USED IN THE CONDUCT OF REGULAR BOARD OF TRUSTEES MEETINGS:

1. There is a "Community Input" section of each Board agenda allowing any member of the community to make suggestions, comments or express concerns regarding items not on agenda. Please fill out the blue form located on the counter at the back of the library and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes. *Please note:* complaints about district operations or personnel may be submitted in accordance with district complaint policies and procedures. Please contact the Superintendent for information about the complaint process. *Please note: Community Input is welcome, but does not necessarily constitute the opinion or endorsement of the Board of Trustees.*
2. Any individual who would like the opportunity to speak before the Board of Trustees on a specific agenda item, commencing with the Consent Calendar, or who would like to request any item be placed on the next regular meeting, is invited to fill out the blue form located on the table at the back of the Board room and submit it to the Board Secretary (Superintendent). All remarks must be kept to a maximum of five (5) minutes per person and twenty (20) minutes on a given topic. *Government Code 54954.2*

1. **CALL TO ORDER** Time_____

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
David Adams	_____	_____
Steve Willey	_____	_____
Matt Conant	_____	_____
Bruce Wanner	_____	_____
Debbie Coupè	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion_____Second_____Vote_____Abstentions_____

5. **CONSENT AGENDA**

The following items on the Consent Agenda may be acted upon through one motion. Board Members may request that individual items be withdrawn from the Consent Agenda for separate action.

a) Consider Approval of Superintendent/Principal resignation

Motion_____Second_____Vote_____Abstentions_____

b) Consider Approval of Board Member resignation

Motion_____Second_____Vote_____Abstentions_____

ADJOURNMENT

Time _____

Motion _____ Second _____ Vote _____ Abstentions _____

6. CLOSED SESSION Time _____

Prior to breaking into closed session is the time to identify closed session topics of discussion and to allow for public comment on closed session topics. Immediately following public comments, the Board of Trustees will adjourn to closed session.

- 1. Conference with Labor Negotiator

7. REPORT OUT - CLOSED SESSION

Action taken: _____

Motion _____ Second _____ Vote _____ Abstentions _____

Time _____