

DATE POSTED: Friday, September 1, 2017

SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Tuesday, September 5, 2017
6:00 p.m. Open Session
Closed Session to follow

Meeting to be held in the East Nicolaus High School Library

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

1. There is a "Public Comment" section of each Board agenda allowing any member of the community to make suggestions, comments or express concerns regarding items that are on the agenda. Please fill out the form located on the table 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 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
Bruce Wanner	_____	_____
David Adams	_____	_____
Ed Henderson	_____	_____
Jeff Tudor	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **BOARD MEMBER INTERVIEW PROCESS ORIENTATION**

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. **PUBLIC COMMENT**

This is the time for members of the public to address the Board of Trustees on any matters on the agenda. All remarks must be kept to a maximum of five minutes per person and 20 minutes on a given topic. *Government Code 54954.2*

7. **BOARD POLICY UPDATES**

Consider Approval of Updated Board Policy 9121

Motion _____ Second _____ Vote _____ Abstentions _____

8. INTER-DISTRICT AGREEMENTS

Consider approval of Inter-District Agreements (#001-003)

Motion _____ Second _____ Vote _____ Abstentions _____

9. INTERVIEW OF APPLICANTS FOR BOARD VACANCY

10. DELIBERATIONS/DISCUSSION/APPOINTMENT

Motion _____ Second _____ Vote _____ Abstentions _____

11. OATH OF OFFICE

a) Superintendent will administer the Oath to New Appointee: _____

12. 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.

- Public Employee's Discipline/Dismissal/Release pursuant to *Government code 54957*
- Public Employee's Performance Evaluation (Superintendent) – *Government code 54957*

13. REPORT OUT - CLOSED SESSION

Action taken: _____

ADJOURNMENT Time _____

Motion _____ Second _____ Vote _____ Abstentions _____