

DATE POSTED: 11/28/17

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

**November 29, 2017**  
**3:00 p.m. Public Session**

Meeting to be held in the East Nicolaus High School Library

**1. CALL TO ORDER**

Time 3:08

**2. PUBLIC SESSION—ROLL CALL FOR**

Bruce Wanner (via telephone)  
David Adams  
Ed Henderson  
Jeff Tudor  
Tyson Earhart

Present	Absent
<u>  X  </u>	<u>      </u>
<u>      </u>	<u>  X  </u>
<u>  X  </u>	<u>      </u>
<u>  X  </u>	<u>      </u>
<u>      </u>	<u>  X  </u>

**PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT**

**5. ACTION ITEMS**

- 5.1 Approval of Proposition 51 Grant Application  
Motion Ed Henderson Second Jeff Tudor Vote 3-0 Abstentions
- 5.2 Approval of Board Meeting change to December 12, 2017  
Motion Jeff Tudor Second Ed Henderson Vote 3-0 Abstentions

**FUTURE BOARD AGENDA ITEMS**

Snow Day Agenda

**6. ADJOURNMENT**

Time 3:15

Motion Ed Henderson Second Jeff Tudor Vote 3-0 Abstentions       

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Board President

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Board Secretary