

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES**

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

**June 6, 2018**

**5:00 p.m. Public Session**

**Closed Session to follow**

Meeting to be held in the East Nicolaus High School Library

**1. CALL TO ORDER** Time: 5:13pm

**2. PUBLIC SESSION—ROLL CALL FOR**

**Present**

Bruce Wanner

David Adams

Ed Henderson

Jeff Tudor

Tyson Earhart (came in at 5:30pm)

**3. PLEDGE OF ALLEGIANCE: Mr. Adams**

**4. APPROVAL OF AGENDA**

Motion: Mr. Tudor

Second: Mr. Adams

Vote: 4-0

Absent: 1

Abstentions: 0

**5. PUBLIC COMMENT**

- Kris Schuler: expressed interest in being a part of the committee that would select the new Superintendent/Principal

**6. CLOSED SESSION** Time: 5:15pm

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.

- Personnel Actions - APPOINTMENT, EMPLOYMENT, EVALUATION, DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code 54957
  - Superintendent/ Position. Board will be paper screening applications for new Superintendent/ Principal position.

**REPORT OUT - CLOSED SESSION**

Time: 9:15PM

Action taken: Nothing to report out.

**7. ADJOURNMENT**

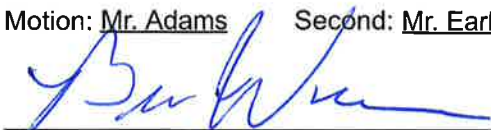
Time: 9:16PM

Motion: Mr. Adams

Second: Mr. Earhart

Vote: 5-0

Abstentions \_\_\_\_\_



Board President



Board Secretary