

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

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

**June 14, 2018**

**4:45 p.m. Public Session**

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time:4:50pm

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Bruce Wanner	X	
David Adams	X	
Tyson Earhart		X
Ed Henderson	X	
Jeff Tudor		X

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: Tudor                      Second: Henderson                      Vote: 3-0

5. **PUBLIC COMMENT**

None

6. **CONSENT AGENDA**

The following items on the Consent Agenda may be acted upon through one motion.

6.1 Approval of Resolution No. 17/18-XIV- Candidates Statements (Sutter Co)

Motion :Henderson                      Second: Adams                      Vote: 3-0

6.2 Approval of Resolution No. 17/18-XV- Tie Votes (Sutter Co)

Motion: Henderson                      Second: Adams                      Vote: 3-0


6.3 Approval of Resolution No. 17/18-XVI- Specifications of the Elections Order (Sutter Co)

Motion: Henderson                      Second: Adams                      Vote: 3-0

7. **ADJOURNMENT** Time: 4:55 PM

Motion: Henderson                      Second: Adams                      Vote: 3-0

  
Board President

  
Board Secretary