

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Friday, February 21, 2020
5:00 p.m. Open Session

Meeting to be held in the East Nicolaus High School Library

1. **CALL TO ORDER** Time: 5:24 p.m.

2. **PUBLIC SESSION—ROLL CALL FOR**

Ed Henderson, *President*
David Adams, *Clerk*
Tyson Earhart
Jeff Tudor
Bruce Wanner

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>

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: Tudor Second: Earhart Vote: 3-0 Abstentions: 0

5. **PUBLIC COMMENT**

None

6. **ACTION ITEMS**

6.1 Consideration and possible approval of Resolution No. 1920-IX confirming District's continued status as school district of choice.


Motion: Earhart Second: Tudor Vote: 3-0 Abstentions: 0

6.2 Consideration and possible approval of amendments to BP/AR 5117.

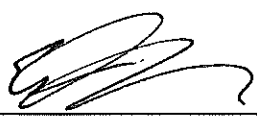
Motion: Tudor Second: Earhart Vote: 3-0 Abstentions: 0


7. **ADJOURNMENT** Time: 5:34 p.m.

Motion: Earhart Second: Tudor Vote: 3-0 Abstentions: 0



Board President/Clerk





Board Secretary