



BOARD OF TRUSTEES

SPECIAL MEETING

DATE: September 26, 2013

LOCATION: District Office
11645 Ridge Road
Grass Valley, CA. 95945

TIME: 5:00 p.m.

The mission of the Nevada Joint Union High School District is to provide all students with educational opportunities that will empower them to reach their full potential and prepare them for work and lifelong learning.

BOARD OF TRUSTEES

Katy Schwarz, President
Richard Baker, Vice President
Wayne Klauer, Clerk
Jim Adams, Trustee
Georgie Coulter, Trustee

ADMINISTRATION

Dr. Louise Bennicoff Johnson, Superintendent
Trisha Dellis, Assistant Superintendent, Personnel & Pupil Services
Karen Suenram, Assistant Superintendent, Business & Facilities

Persons requiring disability-related modifications or accommodations to participate in the meeting should contact the Superintendent's Office at 273-3351, ext. 211.

Copies of agendas and minutes are available on the district website at www.njuhsd.com.

Nevada Joint Union High School District Governing Board, Special Meeting

Date & Time **September 26, 2013, 5:00 p.m.**

Meeting Place **District Office
11645 Ridge Road
Grass Valley, CA. 95945**

A. CALL TO ORDER

The meeting will be brought to order by the Board President.

B. ROLL CALL

Board Secretary will call the roll of members present.

Katy Schwarz, President: Present ___ Absent ___

Richard Baker, Vice President: Present ___ Absent ___

Wayne Klauer, Clerk: Present ___ Absent ___

Georgie Coulter, Trustee: Present ___ Absent ___

Jim Adams, Trustee: Present ___ Absent ___

C. APPROVAL OF AGENDA

MOVED BY _____ SECONDED BY _____

Shall the Board approve the agenda items?

D. DISCUSSION ITEM

1. Board Policy Manual Update
 CSBA Consultant Cindy Akin will be present to discuss the update process.

E. ADJOURNMENT

1. Moved by _____ Second by _____
 to adjourn the meeting at ____ p.m.