BOARD OF TRUSTEES

SPECIAL MEETING

DATE: April 23, 2014
TIME: 6:00 p.m.

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

All members of the district’s educational community will create an environment of understanding and mutual respect that enables each individual to maximize his or her potential and to be successful in her or her future.

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.
A. CALL TO ORDER

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

B. ROLL CALL

The 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 ___
- Jim Adams, Trustee: Present ___ Absent ___
- Georgie Coulter, Trustee: Present ___ Absent ___

C. APPROVAL OF AGENDA

1. MOVED BY_________SECONDED BY_________
   Shall the Board approve the agenda items?

D. CLOSED SESSION

1. Public Employee Personnel – Dismissal – Release

E. ADJOURNMENT

1. Moved by_______Second by________
   Shall the Board vote to adjourn the meeting at ____ p.m.