BOARD OF TRUSTEES

SPECIAL MEETING

DATE: April 28, 2015
TIME: 3:00 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
Jim Adams, Vice President
Marty Mortensen, Clerk
Linda Campbell, 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                        April 28, 2015, 3:00 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

The Board Secretary will call the roll of members present.
Katy Schwarz, President:          Present ___ Absent ___
Jim Adams, Vice President:        Present ___ Absent ___
Marty Mortensen, Clerk:           Present ___ Absent ___
Linda Campbell, 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. Conference with Legal Counsel
   Government Code Section 54956.9(a)
   OAH Agreement #2015040374

2. Public Employee Discipline/Dismissal/Release
   Government Code Section 54957

E. ADJOURNMENT

1. Moved by__________Second by__________
   Shall the Board vote to adjourn the meeting at ____ p.m.