A. CALL TO ORDER

The meeting was brought to order by the Board President Schwarz at 5:10 p.m.

B. ROLL CALL

The Board Secretary called the roll of members present:
Katy Schwarz, President: Present
Jim Adams, Vice President: Present
Marty Mortensen, Clerk: Present
Linda Campbell, Trustee: Absent
Georgie Coulter, Trustee: Present

C. APPROVAL OF AGENDA

1. On a motion by Adams, seconded by Mortensen, the Board voted to approve the agenda items (4-0).

D. DISCUSSION

Trustee Linda Campbell entered the meeting at 5:25 p.m.

1. Board Training

*Chromebooks*
Dr. Robert Lyons, Director of Technology and Information Systems, provided a brief training to the Board of Trustees in the use of chromebooks which will be used for as the district transitions to CSBA’s Agenda Online program.

*Board Protocols*
Superintendent Louise Johnson reviewed several documents related to board protocols, including the draft Governance Handbook, Governance Team Basics and a sample Governance Team Assessment Tool.

E. CLOSED SESSION

The Board convened to closed session at 6:10 p.m. and reconvened at 8:29 p.m. There was no mandatory reporting as a result of the session.

1. Student Expulsion

On a motion by Adams, seconded by Coulter, the Board voted to expel Student #1 from the Nevada Joint Union High School District for the remainder of the 2014/15 school year and the Fall 2015 semester. The student may attend the County Community School, Earle Jamieson Educational
Options, by contact the school. The student will not be allowed on any district campus during the period of expulsion, except for bus transfer purposes. The student must comply with the developed rehabilitation plan in order to apply for readmission after the period of expulsion. (5-0).

F. ADJOURNMENT

1. On a motion by Mortensen, seconded by Adams, the Board voted to adjourn the meeting at 8:31 p.m. (5-0).

D. Pencik
Administrative Assistant

Laura Johnson
Secretary, Governing Board

Kathy M. Klahr
President, Governing Board