

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD
SPECIAL SESSION
Monday, August 13, 2018**

**District Office Learning
4:00 pm**

MINUTES

1.0 OPEN SESSION

Board members present: Jennifer Knight (arrived late), Brian Lovell, Dana Silvernale and Colleen Toste.
Absent: Brian Gerving

Others present: Roger Macdonald, Superintendent; and Michael Hanson

2.0 PUBLIC COMMENTS

2.1 Agenda Items

Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item. Individual speakers shall be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

3.0 DISCUSSION/ACTION ITEMS

3.1 Board will discuss vision, mission, goals, roles and responsibilities, and superintendent evaluation process

4.0 ADJOURNMENT TO CLOSED SESSION

4.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957:
[X] *PUBLIC EMPLOYEE PERFORMANCE EVALUATION* - Superintendent

5.0 RECONVENE TO OPEN SESSION

5.1 Announcement of action taken in Closed Session
No action was taken in Closed Session

6.0 ADJOURNMENT at 8:05 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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