

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD
SPECIAL SESSION
Monday, February 4, 2019**

**District Office Large Conference Room
2755 McKinleyville Avenue; McKinleyville CA 95519**

6:00 pm

MINUTES

1.0 OPEN SESSION

Board members present: Brian Gerving, Theresa Grosjean, Jennifer Knight, Brian Lovell, and Dana Silvernale.

Others present: Roger Macdonald, Superintendent

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
Board discussed, reviewed, and revised goals.

3.2 Board will discuss self-evaluation process for themselves and Superintendent
Board discussed their self-evaluation process. Also discussed the evaluation process for the superintendent.

4.0 ADJOURNMENT at 8:30 p.m.

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

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