

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

SPECIAL SESSION

Monday, August 13, 2018

District Office Learning

4:00 pm

AGENDA

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Roll Call

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: *PUBLIC EMPLOYEE PERFORMANCE EVALUATION* - Superintendent

5.0 RECONVENE TO OPEN SESSION

- 5.1 Announcement of action taken in Closed Session

6.0 ADJOURNMENT

NOTICE: All meetings are being tape recorded. Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Arcata High School and McKinleyville High School Libraries or the District Office. Please call Tammy Pires, Superintendent's Secretary at (707) 839-6481 if you have any questions.

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