

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD  
SPECIAL SESSION  
Wednesday April 3, 2019**

**District Office Large Conference Room  
7:00 pm**

**MINUTES**

**1.0 OPEN SESSION**

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

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 evaluation process  
Board worked with ACSA mentor Michael Hanson to vision, mission, goals, roles and responsibilities, and evaluation process

**4.0 ADJOURNMENT at 9:07 pm**

**Respectfully Submitted,**

**Roger Macdonald, Secretary  
Board of Trustees**

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