

**NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD
SPECIAL SESSION
Monday, October 22, 2018**

**District Office Large Conference Room
6:00 pm**

MINUTES

1.0 OPEN SESSION

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

Others present: Roger Macdonald, Superintendent; and Sarah Goodwin

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 or non-agenda item. The Board shall limit the total time for public input on each item to twenty minutes.

3.0 ACTION ITEMS

3.1 Recommend approval of Resolution #5/2018-19, Board Authorizing District Participation in the Rural School Bus Pilot Project

It was moved by Colleen Toste and seconded by Dana Silvernale to approve Resolution #5/2018-19, Board Authorizing District Participation in the Rural School Bus Pilot Project
Motion carried, 5-0-0.

4.0 ADJOURNMENT TO CLOSED SESSION

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS:

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 taken.

6.0 ADJOURNMENT at 7:16 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**