

SPECIAL MEETING OF THE BOARD OF TRUSTEES

EAST NICOLAUS JOINT UNION HIGH SCHOOL DISTRICT
2454 Nicolaus Avenue, Nicolaus, CA 95659

**Monday, March 30, 2020
6:00 p.m. Open Session**

Open Session at 6:00 p.m. Due to the current shelter in place order in Sutter County, the Board of Education will hold this meeting through a virtual meeting platform. To hear the meeting and provide a public comment, please use the following:

<https://zoom.us/j/917278176> Meeting ID: 917 278 176

1. **CALL TO ORDER** Time: _____

2. **PUBLIC SESSION—ROLL CALL FOR**

	Present	Absent
Ed Henderson	_____	_____
Jeff Tudor	_____	_____
David Adams	_____	_____
Tyson Earhart	_____	_____
Bruce Wanner	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion: _____ Second: _____ Vote: _____ Abstentions: _____

5. **PUBLIC COMMENT**

6. **DISCUSSION/ACTION ITEMS** Time: _____

6.1 Board Discussion: COVID-19 Situation in East Nicolaus Joint Union High School District

6.2 Consider and Approve Amendment to Resolution No. 1920-X Emergency Resolution
School Closure, Cancellation of Activities

Motion: _____ Second: _____ Vote: _____ Abstentions: _____

7. **ADJOURNMENT** Time _____

Motion: _____ Second: _____ Vote: _____ Abstentions: _____