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"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

MINUTES

of a **special** meeting of the Board of Trustees of the
West Sonoma County Union High School District

Monday, October 3, 2016

WSCUHSD

DISTRICT OFFICE CONFERENCE ROOM

462 Johnson Street

Sebastopol, CA 95472

5:00 p.m. Open Session

5:05 p.m. Closed Session

6:00 p.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 5:00 p.m.
- B. ROLL CALL
 - Present
 - Absent
 - Kellie Noe, President
 - Ted Walker, Vice-President
 - David Stecher, Clerk
 - Lori Bruhner, Trustee
 - Diane Landry, Trustee
 - Dr. Steven Kellner, Superintendent
- C. PLEDGE OF ALLEGIANCE – Dr. Charbonneau led the Pledge of Allegiance.
- D. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA - None
- E. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS
 - a. Superintendent Evaluation
- F. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 7:15 p.m.
- G. ACTION ON ITEMS HEARD IN CLOSED SESSION
 - 1. ACTION TAKEN - None

II. ADJOURNMENT – The meeting adjourned at 7:16 p.m.

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Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 16th day of November, 2016.


