

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 14, 2018**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, August 14, 2018, at 7:00 P.M., in the Career and Counseling Center of Sutter Union High School, 2665 Acacia Street, Sutter, California.**

OPEN SESSION 7:00 P.M.

NOTICE TO THE PUBLIC

As agenda items are discussed by the Board, audience participation is permitted. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks if he or she feels it necessary. Generally, the President will ask the Board Members for their remarks prior to recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

1. **Call to Order 7:00 P.M.**
2. Roll Call
 - ___ Rallin Ahlers, President
 - ___ Clifton Davis, Vice-President
 - ___ Kelly Smith, Clerk
 - ___ Jill Wilhelm, Member
 - ___ Carl Pratt, Member
3. No closed session planned
4. Pledge of Allegiance
5. **Reconvene to Open Session at Conclusion of Closed Session or 8:00p.m. whichever comes first.**
6. Consider/Approve Minutes of Regular Board Meeting June 12, 2018
7. Consider/Approve Minutes of Regular Board Meeting June 26, 2018
8. Action Item: Consider/Approve Warrants (I0057, I0058)
9. Consider/Approve Inter-Districts
 - 9.1 Outgoing
10. Consider/Revise Board Policy 5030 Student Wellness Policy
11. Consider/Approve Awarding Contract for Prop.39 HVAC Electrical Project to Hilbers, Inc.
12. Consider/Approve Hire Date of Rosealine Lemette, Math Teacher, Effective August 7, 2018
13. Consider/Approve Hire Date of Karri Jackson, Transportation Aide, Effective August 13, 2018
14. Communication & Public Comment
15. Superintendent's Report
16. Adjournment

Enclosures for August 14, 2018 Board Meeting

- **Minutes of Regular Board Meeting June 12, 2018**
- **Minutes of Regular Board Meeting June 26, 2018**
- **Warrants (I0057, I0058)**
- **Inter-Districts**
 - **10.2 Outgoing**
- **Board Policy 5030-Student Wellness Policy**