

COUNTY SUPERINTENDENT OF SCHOOLS
Garry T. Eagles, Ph.D.
HUMBOLDT COUNTY BOARD OF EDUCATION

Loretta Eckenrode Marc Rowley Bill Ruff Mary Scott Robert Siekmann

January 23, 2017, 10:00 a.m.
Humboldt County Office of Education, Board Room
901 Myrtle Avenue, Eureka, CA 95501

SPECIAL BOARD MEETING – AGENDA

- 1.0 CALL TO ORDER/WELCOME/FLAG SALUTE**

- 2.0 ADJUSTMENT OF THE AGENDA**

- 3.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS**

- 4.0 PUBLIC COMMENTS** (*Members of the public may address the board on non-agenda items at this time*)

- 5.0 PUBLIC COMMENT** – On Candidates or County Superintendent Selection Process

- 6.0 BOARD DISCUSSION**

- 7.0 ACTION ITEMS**
 - 7.1 Selection of Superintendent Candidate(s) for Second Interview and Adoption of Interview Schedule

- 8.0 ADJOURNMENT**

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16 or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the Superintendent's Office, 901 Myrtle Avenue, Eureka CA 95501, 707 445-7030. Individuals requiring disability-related accommodations or modifications in order to participate in the Board meeting should contact the Superintendent of Schools Office no later than 24- hours prior to the meeting - by phone (707) 445-7030; e-mail: jmelanson@hcoe.org; or mail: 901 Myrtle Avenue, Eureka, CA 95501.