

Nevada County Board of Education
Special Meeting
Tuesday, August 1, 2017
3:00 p.m.
Nevada County Superintendent of Schools
Training Room
380 Crown Point Circle, Grass Valley, California 95945

MINUTES

1. **Meeting called to order** by President Meek

2. **Establish quorum**

Ashley Neumann	present
Bob Altieri	present
Larry Meek	present
Shelly Sexton	present
Wendy Baker	present

3. **Salute to the flag**

4. **Open public forum**

Recognition of members of the audience wishing to address the Board – no comments made.

5. **Close public forum**

6. **Adoption of the Agenda**

On a motion by Altieri and seconded by Sexton, the agenda was adopted as presented; the motion carried unanimously.

7. **Board Appreciation of Retiring Superintendent, Holly Hermansen**

The Board expressed their appreciation and admiration for her years of service and wished her well in her retirement. Board member Altieri, with the help of Melissa Parrett, performed an original song in honor of Supt. Hermansen.

8. **Oath of Office for newly appointed Superintendent, Scott Lay**

President Meek administered the Oath of Office to newly appointed Superintendent Scott Lay.

9. **Adjournment**

Next Meeting Date: August 16, 2017, 3:00 p.m., 380 Crown Point Circle, Grass Valley

Approved: _____
Larry Meek, President

Date: August 16, 2017