

Agenda

1. Call Meeting to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Excuse Absent Board Members if Necessary

3. Interview Superintendent Candidates

4. Recess

5. Discussion of Candidate Qualifications and Interviews

Recommended Motion(s):

Motion to enter into closed session to discuss specific aspects of the superintendent candidates which may damage the reputation of the candidates and which is necessary to preserve the public interest Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion of Contract Terms

Recommended Motion(s):

Motion to enter into closed session to discuss contract terms and to provide direction to the board negotiator Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Superintendent Selection

Recommended Motion(s):

Motion that the Board of Education offer _____ an employment contract to serve as Superintendent of Schools for the 2017-18 school year and that Board President Dale Gray be authorized to negotiate specific contract terms with _____ Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Adjourn