

Agenda

1. Call to Order

Recommended Motion(s):

The Meeting was called to order at Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of for the purpose of Passed with a motion by Board Member #1 and a second by Board Member #2.

3. Interview Superintendent candidates.

3.1. 9:30 am Interview candidate A

4. 2:00 Review Candidates

Recommended Motion(s):

Motion to resume open session at Passed with a motion by Board Member #1 and a second by Board Member #2.

5. Closed Session

Recommended Motion(s):

Motion to enter into closed session to discuss the Superintendent candidates at Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to resume open session at Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Extend Superintendent Contract

Recommended Motion(s):

Motion to extend Superintendent contract to Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Closed Session Superintendent Offer

Recommended Motion(s):

Motion to enter closed session to discuss the Superintendent offer at Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to resume open session at Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Adjournment

Recommended Motion(s):

The meeting was adjourned at Passed with a motion by Board Member #1 and a second by Board Member #2.