

Board of Education Special Meeting

Monday, January 6, 2020 6:30 PM

Board of Education Room at the Palmyra District OR-1 Public Schools

425 F Street

Palmyra, NE 68418

Jaimi Calfee: Present

Doug Church: Present

Brandon Dersh: Present

Lance Gee: Present

Clayton Maahs: Present

Susan Royal: Present

1. Call to Order

2. Announcement of the Open Meetings Act Posting

3. Action Items

1. Presentation, discussion and or official action with regard to review and selection of Superintendent candidates for the interview phase of the search process.

2. Presentation, discussion and or official action regarding possible dates and times for Superintendent interview times.

4. Closed Session

Motion to enter into closed session for the for the prevention of needless injury to the reputation of an individual in compliance with the law. Passed with a motion by Jaimi Calfee and a second by Doug Church.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Dersh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

Motion to exit closed session Passed with a motion by Brandon Dersh and a second by Jaimi Calfee.

Jaimi Calfee: Yea, Doug Church: Yea, Brandon Dersh: Yea, Lance Gee: Yea, Clayton Maahs: Yea, Susan Royal: Yea

5. Next Regular Meeting

6. Adjournment

Chairperson

Superintendent

DISTRICT OR1
Superintendent Search – Meeting #3
January 6, 2020

Committee Meetings at 5:00

Board Meeting at 6:30

- Call meeting to order
- Review interview schedule
 - Tour guides, various meet & greet committees, input forms, location of rooms, hospitality room, etc.
- Review interview questions and interview protocol
 - Copies of blank contract, interview questions, and an expense voucher for each finalist
- Available housing, welcome packets, etc.
- CLOSED SESSION to discuss applicants
- Back to OPEN SESSION to announce finalists
- Final reminders and questions
- Questions, Comments, Concerns to...