Board Chair Nathanael O'Hara called the meeting to order at 4:00 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Laura Tucker, Keith White, and Connie Welch.

## Agenda Approval

Laura Tucker moved to approve the agenda. Keith White seconded and the motion carried 5-0.

## <u>Discuss Interview Schedule for Superintendent Finalists</u>

The board discussed the schedule for the special meeting on May 9, 2016 to review superintendent candidate applications, interviews of the finalists on May 14, 2016, and the schedule for individual candidate visits to the district May 16-18, 2016.

Invitations to community members to attend the stakeholders' meetings on individual interview days were discussed. Mr. O'Hara was tasked with making those invitations. Locations for dinners with the individual candidates were discussed. The finalized schedule for May 16-8 should be completed by May 9, 2016.

Respectfully submitted,	
Nathanael O'Hara, Board Chair	