

Board Chair Nathanael O'Hara called the meeting to order at 6:00 p.m. Present: Jennifer James-Wilson, Keith White, Nathanael O'Hara, Laura Tucker and Connie Welch. Also present were Superintendent David Engle and community members. The purpose of the meeting was to meet in executive session to discuss qualifications of finalists for the superintendent position, then reconvene in open public meeting and approve the personnel action regarding the superintendent position.

Agenda Approval

Jennifer James-Wilson moved to approve the agenda. Connie Welch seconded and the motion carried 5-0.

Mr. O'Hara adjourned the special meeting to an executive session at 6:02 for approximately two hours.

The executive session was adjourned at 8:02 p.m.

The special meeting was reconvened at 8:02 p.m.

Approval of Personnel Action

Ms. James-Wilson moved to offer the position of superintendent to Mr. John Polm, pending mutual agreement of terms and conditions of an employment contract. Mr. White seconded and the motion carried 5-0.

Adjournment

The meeting was adjourned by consensus at 8:14 p.m.

Respectfully submitted,

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Nathanael O'Hara, Board Chair