

1. **CALL TO ORDER**

President Marcy White called the special board meeting to order at 5:31 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **ROLL CALL**

Secretary Julie Asper called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

4. **CONSENT AGENDA**

- a. Motion by Behm, supported by Donohue, that the board approve the consent agenda as presented.
- Approve Minutes of the April 25, 2018 Special Meeting

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

5. **INTERESTED CITIZENS**

No one signed the speakers' list.

6. **NEW BUSINESS**

- a. Superintendent candidate interviews were conducted with the facilitation of Gary Rider, MLI Consultant.

- 5:30 p.m. – Mr. Peter W. Bush Jr.
- 7:00 p.m. – Dr. Peggy A. Mathis

7. **ADJOURNMENT**

Motion by Donohue, supported by Behm, to adjourn at 8:52 p.m.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 30th day of April 2018, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 8th day of May 2018.

Julie Asper, Secretary
Board of Education