

1. President Marcy White called the special board meeting to order at 5:00 p.m.

2. **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				

3. **CONSENT AGENDA**

Motion by Behm and supported by Morris that the board approve the consent agenda as presented, including:

- January 29, 2018 Organizational Meeting Minutes
- February 1, 2018 Special Meeting Minutes
- February 12, 2018 Special Meeting Minutes

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White  
Nays: None. Motion Carried.

4. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

5. **NEW BUSINESS**

**Discussion Items:**

a. Superintendent Search Consulting Firm – The board president requested input from trustees on support for consulting firms.

**Action Items:**

a. Selection of Superintendent Search Firm – Motion by Morris and supported by Behm that the Board of Education select MLI to provide superintendent search services.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White  
Nays: None. Motion Carried.

6. **ADJOURNMENT**

Motion by Donohue and supported by Behm to adjourn at 5:08 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 19<sup>th</sup> day of February 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 6<sup>th</sup> day of March 2018.

Julie Asper, Secretary  
Board of Education