

1. President Marcy White called the special board meeting to order at 6:00 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**

a. Motion by Behm and supported by Donohue that the board approve the consent agenda as presented:

- February 27, 2018 Regular Meeting

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 Planning – Gary Rider, MLI

Mr. Rider provided members of the Board with a detailed review of the superintendent search process, and suggested a tentative timeline for the search.

6. **ADJOURNMENT**

Motion by Morris and supported by Donohue to adjourn. Motion carried.

Meeting adjourned at 7:19 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 1st day of March 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 3rd day of April 2018.

Julie Asper, Secretary
Board of Education