

1. CALL TO ORDER

President Marcy White called the special board meeting to order at 6:02 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	Joined electronically (by phone) at 7:24 p.m.		Tim Morris	Arrived at 6:50 p.m.	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

4. INTERESTED CITIZENS

No one signed the speakers' list.

5. CONSENT AGENDA

a. Motion by Donohue, supported by LoMonaco, that the board approve the consent agenda as presented.

- Approve Minutes of the April 24, 2018 Regular Meeting

Ayes: Asper, Clement, Donohue, LoMonaco, White

Nays: None

Motion Carried

6. CLOSED SESSION

a. Motion by Donohue, supported by LoMonaco, that the board go into closed session per Section 8(f) of the Open Meetings Act to review application materials for the position of Superintendent.

Ayes: Asper, Clement, Donohue, LoMonaco, White

Nays: None

Motion Carried

The board met in closed session beginning at 6:05 p.m.

Tim Morris arrived at 6:50 p.m.

Chris Behm entered into closed session electronically (by phone) at 7:24 p.m.

b. Motion by Clement, supported by LoMonaco, to reconvene in open session.

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

Nays: None

Motion Carried

Chris Behm left closed session electronically at 8:23 p.m.

The board reconvened in open session at 8:23 p.m. with no official action taken during the closed session.

Chris Behm joined into open session electronically (by phone) at 8:23 p.m.

7. **NEW BUSINESS**

Action Items:

a. Motion by Donohue, supported by LoMonaco, that the Board select candidates 41, 43, 44, and 54 to be invited to interview, with candidate 51 to be invited as an alternate if another candidate declines.

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

Nays: None

Motion Carried

Telephone calls were placed to the candidates selected to invite their participation in interviews.

b. Motion by Donohue, supported by LoMonaco, that the Board select the following candidates for a first round interview:

- Mr. Peter W. Bush Jr.
- Dr. Dedrick D. Martin
- Dr. Peggy A. Mathis
- Mr. Scott B. Smith

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

Nays: None

Motion Carried

Discussion Items:

a. Interview Preparation –Mr. Gary Rider, MLI Consultant, led the board in a discussion to prepare for the upcoming interviews.

8. ADJOURNMENT

Motion by Morris, supported by Donohue, to adjourn at 10:21 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 25th 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 7th day of May 2018.

Julie Asper, Secretary
Board of Education