

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 Pro Tem Bill Donohue 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 Morris, that the board approve the consent agenda as presented.
- Approve Minutes of the April 30, 2018 Special Meeting

Ayes: Behm, Clement, Donohue, LoMonaco, Morris, White
Nays: None

5. INTERESTED CITIZENS

No one signed the speakers' list.

6. NEW BUSINESS

- a. Superintendent Candidate Interviews
- 5:30 p.m. – Mr. Scott B. Smith
 - 7:00 p.m. – Dr. Dedrick D. Martin

Action Item

a. Motion by LoMonaco, supported by Morris, that Dr. Dedrick Martin and Mr. Scott Smith be invited to a second-round interview for the superintendent position.

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

Nays: None

Motion Carried.

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

Discussion Item

a. Second-Round Process –Mr. Gary Rider, MLI Consultant, led the board in a discussion to prepare for the upcoming second round interviews.

7. **ADJOURNMENT**

Motion by Behm, supported by Donohue, to adjourn at 10:29 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 1st day of May 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 14th day of May 2018.

William Donohue, Secretary Pro Tem
Board of Education