

1. **CALL TO ORDER**

President Marcy White called the special board meeting to order at 7:00 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 Clement, that the board approve the consent agenda as presented.
- Approve Minutes of the May 1, 2018 Special Meeting

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

5. **INTERESTED CITIZENS**

No one signed the speakers' list.

6. **NEW BUSINESS**

- a. The second round interview of the following superintendent candidate was conducted with the facilitation of Gary Rider, MLI Consultant.
- 7:00 p.m. – Dr. Dedrick D. Martin

7. **ADJOURNMENT**

Motion by Behm, supported by Donohue, to adjourn at 9:45 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 7th 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 15th day of May 2018.

Julie Asper, Secretary
Board of Education