

1. CALL TO ORDER

President Marcy White called the special board meeting to order at 7:01 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 Donohue, supported by Morris, that the board approve the consent agenda as presented.

- Approve Minutes of the May 7, 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. – Mr. Scott Smith

b. Mr. Gary Rider, MLI Consultant, led the board in a discussion to prepare for next steps. Site visits were scheduled for May 15, 2018, and a special board meeting is planned for May 16, 2018, at 6:30 pm in the CHS South Campus Learning Commons.

7. **ADJOURNMENT**

Motion by Donohue, supported by Behm, to adjourn at 10:04 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 8th 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 23rd day of May 2018.

Julie Asper, Secretary
Board of Education