



**MINUTES OF THE SPECIAL SESSION
OF THE BOARD OF TRUSTEES**

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 7:57 am by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer (A), Wes Qualls, Connie Schlaefer, Don Fowler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Mendenhall: Second: Eldridge: 6/0

II. CLOSED SESSION

A. DISCUSSION: Public Employee Appointment
Position: Superintendent (Government Code Section 54957)

1. Superintendent Candidate Interviews

III. ADJOURNMENT The meeting was adjourned at 2:40 pm

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Ron Eldridge, Clerk