

BOARD OF EDUCATION SPECIAL MEETING
USD 353 WELLINGTON
FEBRUARY 12, 2016

1. CALL TO ORDER – 4:00 P.M.
JACKIE BERRYMAN – BOARD PRESIDENT

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] Jackie Glasgow
[] Angie Ratcliff
[X] Pat Zeka

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

3. APPROVAL OF AGENDA

4. REALIGNMENT OF SUPERINTENDENT INTERVIEW DATES

The board will need to rescind the motion of determining the Superintendent interview dates at the regularly scheduled board meeting of February 11, 2016. The board will then make a new motion determining the revised interview dates.

- 4a. Carol Hadorn motioned, seconded by Jackie Glasgow to rescind the interview dates of February 15, February 17, and February 18, 2016.

Motion carried 6/0.

- 4b. Carol Hadorn motioned, seconded by Larry Mangan to schedule the superintendent interview dates for February 17, February 22, and February 24, 2016 or any date that is available and agreed upon by the board.

Motion carried 6/0.

4. ADJOURNMENT

Jackie Berryman adjourned the meeting at 4:14 p.m.