

**USD 353 BOARD OF EDUCATION  
March 15, 2017 4:30 P.M.  
District Office - 221 S. Washington  
SPECIAL MEETING**

**1. Meeting Opening**

**a. Call to order: Jackie Berryman, President**

**Roll Call: Helen Hawkins, Deputy Clerk**

- Jackie Berryman
- Carol Hadorn
- Larry Mangan
- Jason Newberry
- Jackie Glasgow
- Angie Ratcliff
- Pat Zeka

**b. Review and Approval of Agenda**

*Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the agenda as presented.*

*Motion carried 6/0.*

**ACTION ITEMS**

**2. Approve Personnel**

*Carol Hadorn motioned, seconded by Pat Zeka to approve Dr. Jen Kern as Director of Curriculum and Technology.*

*Motion carried 6/0.*

**Adjournment**

*Jackie Berryman adjourned the meeting at 4:32 p.m.*