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Meeting ID: 975 5822 3575

Passcode: 533524

- I. The Special Meeting of the Board of Education was **called to order** at 6:00p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present –Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, Steve Kelly (virtual). Absent – Jill Brott.

III. APPROVAL OF AGENDA

Item 21-071. MOTION by Franklin, SECOND by Burgess to approve the agenda as presented.
MOTION CARRIED 6-0

IV. GENERAL BOARD BUSINESS

1. Approval of Regular Meeting Minutes of May 17, 2021

Item 21-072. MOTION by Cole, SECOND by Franklin to approve the Regular Meeting Minutes of May 17, 2021.

MOTION CARRIED 6-0

2. Approve Superintendent Candidate Profile/Selection Criteria
MASB representative, Mark Dobias reviewed Superintendent Search Survey results from the community and stakeholders. A discussion was held and the following overview was recommended.

The Board of Education seeks a collaborative, relational leader who will build upon the district's foundation of success by inspiring staff and community to continue the momentum toward becoming a district of excellent academic achievement and student success.

Item 21-073. MOTION by Buckner, SECOND by Franklin to approve the Superintendent Candidate Profile/Selection Criteria as presented.

MOTION CARRIED 6-0

3. REMARKS FROM THE PUBLIC

None.

V. ADJOURNMENT

Item 21-074. MOTION by Buckner, SECOND by Franklin to adjourn.
MOTION CARRIED 6-0

The meeting adjourned at 6:36 p.m.

Respectfully submitted,

Susan Franklin
Acting Board Secretary

Maribeth Clarke
Recording Secretary