



BOARD OF DIRECTORS
Stevenson-Carson School District #303

Special Meeting Amended Agenda - Meeting Minutes

5/28/2015

Members present: Hope Peterson, Chair Callae Van Pelt
 Brad Liedtke Maria Spencer, Recording Secretary
 Scott Pineo

1. CALL TO ORDER

The special meeting of the Stevenson-Carson School District Board of Directors was called to order on May 28, 2015 at 6:06 p.m. by Chair Hope Peterson.

2. FLAG SALUTE

3. ADOPTION OF AMENDED AGENDA

Brad Liedtke made a motion, seconded by Scott Pineo, to adopt the amended agenda. The motion carried.

4. SUPERINTENDENT SEARCH OVERVIEW AND SCHEDULE

Melissa Krueder presented an overview of the superintendent search process.

5. EXECUTIVE SESSION

Scott Pineo made a motion to enter Executive Session at 6: 15 p.m. for one and a half to two hours to consider the employment of an employee by reviewing the superintendent candidate applications. At 8:15 p.m. Callae Van Pelt motioned to exit Executive Session and resume the special meeting. Scott Pineo seconded. Motion carried.

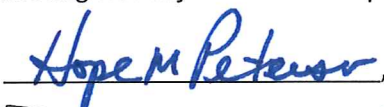
6. ACTION ITEMS

a. Approve Superintendent Interview Invitees

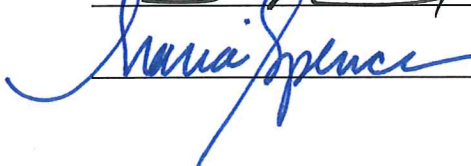
Brad Liedtke motioned to authorize ESD to invite the superintendent finalists to the interview process. Scott Pineo seconded. Motion carried.

7. ADJOURN

Brad Liedtke made a motion to adjourn. Callae Van Pelt seconded. Motion carried. The special Board meeting was adjourned at 8:17 p.m.

 , Chairperson

 , Superintendent/Secretary to Board

 , Recording Secretary