

Palmyra District OR-1

Special Meeting - Board of Education

Saturday, January 30, 2010 – 11:50 AM at Palmyra

President Maahs called the meeting to order at 11:50 AM. Lori Bruss, Jaimi Calfee, Mark Clem, Clayton Maahs, Mike Powers, and Kevin Schroder were present. Also attending were Alan Katzberg and Larry Lindquist of KALL School Management LLC, the firm hired by the board to assist in the search for the next Superintendent of Schools at District OR-1.

It was moved by Bruss and seconded by Calfee to approve the meeting agenda.

Voting yes: Bruss, Calfee, Clem, Maahs, Powers, Schroder. Voting no: none.

Motion carried 6-0

It was moved by Schroder and seconded by Clem to enter executive session at 11:51 AM, in order to interview the finalists for Superintendent, to hear interview reports from the various stakeholder committees, and to deliberate and choose the person who will be our next Superintendent of Schools at District OR-1.

Voting yes: Calfee, Clem, Maahs, Powers, Schroder, Bruss. Voting no: none.

Motion carried 6-0

It was moved by Powers and seconded by Schroder to leave executive session at 8:59 PM.

Voting yes: Clem, Maahs, Powers, Schroder, Bruss, Calfee. Voting no: none.

Motion carried 6-0

The Special Meeting was adjourned at 9:00 PM.

The next Regular Meeting will be Monday, February 8, 2010 at Palmyra High School Library at 7:00 PM.

Respectfully submitted,

Mike Powers

Acting Secretary for the Board