

PALMYRA DISTRICT OR-1
Special Meeting - Board of Education
Tuesday, December 8, 2009 –7:00 P.M. at Palmyra

MEETING POSTPONED UNTIL DECEMBER 17 DUE TO THE WEATHER.

A. Call to order by _____. Lori Bruss, Jaimi Calfee, Mark Clem, Clayton Maahs, Mike Powers, and Kevin Schroder were present.

B. Motion by _____, seconded by _____ to approve the agenda.

	Yes	No		Yes	No
Bruss	___	___	Maahs	___	___
Calfee	___	___	Powers	___	___
Clem	___	___	Schroder	___	___

C. Non Action Items.

1. Meet with representatives of KALL School Management LLC to:

- a. develop a timeline for the superintendent search
- b. develop a profile of traits necessary for the new superintendent
- c. consider other issues related to the hiring process

E. Adjourn—Next Regular Meetings—Monday, December 14, 2009 at the Palmyra Jr.-Sr. High School Library at 7:00 PM.