

Board Members Present:

David Bertrand
Richard Cripps
Stephen Fleury
Randy Hoyt, President
Joseph Post, Vice President, arrived at 7:05 p.m.
Ronald Rio
Mary Ellen Shelton
Lori Wood

Administration/Board Officers in Attendance:

Pearl Horn, District Clerk

Absent:

Scott Duggleby (A)

Other Present:

Dr. William Silky and Dr. Lucy Martin, *Castallo & Silky-Education Consultants*
Ann Ineich

Item A. The Meeting was called to order by Board President Randy Hoyt at 7:01 p.m.	<u>Board Meeting Call to Order</u>
Item B. The Pledge of Allegiance was led by Board President Randy Hoyt.	<u>Flag Salute</u>
Item C. Open Meeting Dr. William Silky and Dr. Lucy Martin discussed with the Board the top attributes and challenges in the search for a new Superintendent. The brochure for the search is in the process of being updated, and it will be mailed out in early August. There is a Superintendent search survey that is on the website, it will close on August 31, and the top five answers will be posted on the website. President Randy Hoyt informed everyone of the change in the agenda. The consent agenda and the items for discussion and action will now be at the end of the meeting.	<u>Open Meeting</u>
Item D. The Board of Education meeting adjourned at 8:30 p.m.	<u>Adjournment</u>

Respectfully submitted,

Pearl E. Horn, District Clerk