

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
MARCH 10, 2014**

President Knight called the meeting to order at 6:14 p.m. The Pledge was recited.

PRESENT: Gavin, Glasscock, Jackson, Knight and Rausch

ABSENT: Fleet and Washington

ELECT SECRETARY PRO TEM:

Mrs. Jackson appointed by President Knight to serve as Secretary Pro Tem.

MODIFICATION TO AGENDA:

None

ACTION ITEMS:

Mr. Rausch moved, seconded by Mr. Glasscock, "Notice of Intent Not to Renew Contract of Assistant Principal, Mr. Michael Johnson." On a roll call vote, Glasscock, Jackson, Knight and Rausch voted aye. Gavin voted nay. Motion passed 4-1.

Mrs. Jackson moved, seconded by Mrs. Gavin, "to modify the Title and Job Function of the Administrator for Whom the search is being held for." On a roll call vote, Gavin, Glasscock, Jackson, Knight and Rausch voted aye. There were no nays. Motion passed 5-0.

INFORMATION REPORTS:

- A. Dr. Tom Madden from School Exec Connect discussed with the Board concerning the personal and professional qualities that will comprise the profile of the new principal/associate superintendent that will guide Dr. Madden's search.
- B. Discussion about the interview process of the "Short List" of candidates of principal/associate superintendent that Dr. Madden will present to the Board.
- C. Discussion about the search process for the 2014-2015 assistant principal.

EXECUTIVE SESSION:

Mrs. Jackson moved, seconded by Mrs. Gavin, “move to adjourn into Executive Session.” On a roll call vote, Gavin, Glasscock, Jackson, Knight and Rausch voted aye. There were no nays. Motion passed 5-0.

ADDITIONAL ACTION ITEMS:

Mrs. Gavin moved, seconded by Mrs. Jackson, “to direct the Superintendent to proceed with the sale of the property by contacting the attorney.” On a roll call vote, Gavin, Jackson, Knight and Rausch voted aye. There were no nays. Glasscock abstained. Motion passed 4-0-1.

ADJOURNMENT:

Mrs. Gavin moved, seconded by Mrs. Jackson, “to adjourn the Board Meeting.” On a roll call vote, Gavin, Glasscock, Jackson, Knight and Rausch voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary Pro Tem, Mrs. Jackson