

DOLORIS SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR MARCH 26th, 2019
SPECIAL BOARD MEETING

Special Board Meeting
BOCES Building (*next to the District Office*)

March 26th, 2019

Interview Superintendent Candidate Finalists

8:00 a.m. – 5:00

Professional Development Room

5:00 p.m.

- I. Debrief with Interview Teams – Gary Livick from Interview Team A, and Alesa Reed from Interview Team B discussed the superintendent candidates that were interviewed and reported their findings on the strengths and weakness of each candidate.
- II. Executive Session – Superintendent finalist contract terms and negotiations

A motion was made by Deanna Truelsen and seconded by Casey McClellan to break into executive session for the purpose of discussion regarding screening superintendent documents which are “confidential documents” as authorized by C.R.S. 24-6-402(4)(g). Those present at the outset of the executive session shall be members of the Board of Education and John Merriam, CASB consultant.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

The Board broke into Executive Session at 5:37 p.m. and returned at 6:49 p.m. with no votes taken or decisions made.

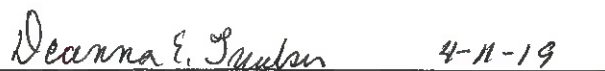
- III. Adjournment

A motion was made by Vangi McCoy and seconded by Casey McClellan to adjourn the meeting.

Votes: McClellan-aye; McCoy-aye; Phelps-aye; Shull-aye; Truelsen-aye

Adjournment was at 6:50 p.m.


Board President _____ Date 4/19/19


Board Secretary _____ Date 4-11-19