1. **SPECIAL MEETING OF THE BOARD**
   
   Angus Anderson called the meeting to order at **6:31pm**
   
   a. Flag salute
   
   b. Agenda revisions:
   
   Agenda revision is as follows move item C to item A

   **Revision**
   
   a. Superintendent/Principal selection - candidate screening - Dr. Milt Dennison

1. **EXECUTIVE SESSION:** Personnel

   Executive session: - Personnel
   
   Went in at **6:33pm**
   
   Came out **7:04pm**

2. **BUSINESS**

   b. Review and approve salary schedule adjustments
c. Septic improvements
   - Approve emergency resolution #2
     Donald Collins moved to accept the emergency resolution which was seconded by Lisa Young with a unanimous vote
   - Approval of scope of work contract
     Donald Collins moved to approve the scope of work contract which was seconded by Lisa Young with a unanimous vote

Resolution ….

Executive session: - Personnel

Went in at 7:32
Came out 7:45

Superintendent Search Follow-up action:

2. ADJOURN SPECIAL MEETING

Adjournment at 7:45pm

____ Donald Collins _____ moved to adjourn, ___Lisa Young______ seconded and the motion passed unanimously

Respectfully submitted,

__________________________________    ____________________________
Board Chair, ________________________    Board Secretary, ____________________