

PALMYRA DISTRICT OR-1
Special Meeting - Board of Education
Monday, November 30, 2009 –7:00 P.M. at Palmyra

A. Call to order by board of education President Clayton Maahs at 7:00 p.m. Lori Bruss, Jaimi Calfee, Mark Clem, Clayton Maahs, Mike Powers, and Kevin Schroder were present. Also present were Superintendent Childers and Craig Bolz.

B. Motion by Powers, seconded by Clem to approve the agenda.

Voting Yes: Bruss, Clem, Maahs, Powers, Schroder

Voting No: None

Absent: Calfee

Motion Passed: 5-0-1

C. Non Action Items.

1. Consider a proposal by Alan Katzberg of KALL School Management L.L.C. to assist the board of education with the search for a new superintendent.

2. Consider a proposal by Mike Lucas of McPherson & Jacobson, L.L.C. Executive Recruitment & Development to assist the board of education with the search for a new superintendent.

D. Action Items:

1. Motion by Clem, seconded by Powers to accept the proposal of KALL School Management L.L.C. to assist the board of education with the search for a new superintendent

Voting Yes: Bruss, Clem, Maahs, Powers, Schroder

Voting No: Calfee

Absent: None

Motion Passed: 5-1

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