

SPECIAL BOARD MEETING - Work Sessions (Monday, December 19, 2022)*Generated by Michelle Peters on Tuesday, December 20, 2022***1. Introduction****A. Call to Order****B. Roll Call - 6:00 p.m.**

Mr. Aaron Reedy - Present

Mr. John Roskos - Present

Mrs. Jaime Shatsman - Present

Mrs. Stacy Menser - Present

Mrs. Krista Bair - Present

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mr. Aaron Reedy

Second by Mrs. Stacy Menser

Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	Bair Aye	R-22-251
Motion Approved					5-0

3. Work Session**A. Communication Audit Debrief and Strategy Design Work Session**

1. Interim Superintendent Murphy and Jennifer Economus of Allerton Hill reviewed the communication audit that was completed by Allerton Hill.

2. The board of education members discussed the board's priorities going forward. They also reviewed changes they would like to implement and/or consider.

B. Policy 9140 - Community Advisory Committees

Board member, Mr. John Roskos and the rest of the board members reviewed policy 9140 that had a first read at the November 2022 board meeting.

C. Superintendent Search Initial Strategy Design Session

1. Board member, Mrs. Jaime Shatsman and the other board members reviewed the proposals from the firms that were interested in assisting in the district's Superintendent search.

2. The board members weighed their options and decided to have the following firms present in January: Finding Leaders, Hazard, Young, Attea & Associates, and K-12 Business Consulting.

4. Closing**A. Adjournment**

A motion was made to adjourn.

Motion by Mrs. Jaime Shatsman

Second by Mr. Aaron Reedy

Reedy Aye	Roskos Aye	Shatsman Aye	Menser Aye	Bair Aye	R-22-252
Motion Approved					5-0

Adjourned 8:15 p.m.

Treasurer_____
President