ADDISON COMMUNITY SCHOOLS BOARD OF EDUCATION MINUTES SPECIAL MEETING – SEPTEMBER 11, 2023 – 5:00 PM SECONDARY MEDIA CENTER

- I. Meeting called to order at 5:03 p.m. by President Woodring
- II. Pledge of Allegiance
- III. Roll call all board members present
- IV. Approval of the agenda

Motion by Vice President Frost to approve agenda. Support by Trustee Perry Roll call vote: Williams – yes, Arnold – yes, Bailey – yes, Ford – yes, Frost – yes, Perry – yes, Woodring – yes

- V. Communications from the public
 - a. Public participation
 - b. Superintendent/ Board communications
- VI. Interview Prep

Contract – proposed contract for the Superintendent was reviewed. The vacation and personal time will be prorated for the first year.

Interview questions – reviewed the interview questions proposed by Dr. Green and made some modifications to keep the first round of interviews within 50 minutes. Dr. Green provided a brief overview of each of the top candidates he had identified for the board. The board narrowed the selection down to 6 candidates for the first round of interviews.

VII. Adjourn

Motion by Treasurer Arnold to adjourn. Support by Trustee Perry Roll call vote: Bailey – yes, Ford – yes, Perry – yes, Williams – yes, Arnold – yes, Woodring – yes

Meeting adjourned at 6:06 p.m.

Respectfully submitted,

Secretary, Board of Education