

COMMITTEE MEMBERS PRESENT

Chairperson Carla Eichler, Dr. Jennifer Turner, Shannan Carlson

COMMITTEE MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dr. Jennifer Byars

1. Call to Order

Chairperson Eichler called the meeting to order at 5:37 p.m.

MOTION by Shannan Carlson to amend the agenda to add Item 5 Discussion and Possible Action on Vacancy in Administrative Position (anticipated in Executive Session)

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

2. Approval of Minutes

a. January 21, 2021

MOTION by Shannan Carlson to approve January 21, 2021 minutes as submitted

VOTES IN FAVOR, 2 (Carlson, Eichler)

ABSTAINED, 1 (Turner)

MOTION CARRIED

b. October 4, 2021

MOTION by Shannan Carlson to approve October 4, 2021 minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment

None

MOTION by Dr. Turner to enter Executive Session and invite Dr. Byars

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Entered Executive Session at 5:41 p.m.

4. **Discussion and Possible Action on Non-Union Administrative Contracts (Executive Session)**

5. **Discussion and Possible Action on Vacancy in Administrative Position (Executive Session)**

Exited Executive Session at 5:58 p.m.

MOTION by Carla Eichler to move Non-Union Administrative Contracts forward to the Board of Education for Consideration

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

6. **Adjourn**

MOTION by Shannan Carlson to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 5:59 p.m.

Respectfully submitted,



Jennifer P. Byars, Ed.D.
Superintendent of Schools

JPB/pjp