

**Strafford R-VI Board of Education
Special Meeting
August 1, 2017**

President Graves called the meeting to order at 6:00 PM. Those present were Bryan Campbell, Mike Goodin, Travis Lathrop, Jack Graves, Doug Foley, Phil Collier, Tommy Austin, Michelle Gardner, Ashley Bough, John Collins, Michelle LaFollette, Vicki Tate, and John Boise and his wife, Katie, from MSBA.

The Board and attendees observed a moment of silence and stated the Pledge of Allegiance.

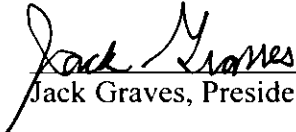
John Boise explained MSBA's Superintendent Search Program.

John and Katie Boise stepped out at 6:47 PM.

Michelle Gardner and Ashley Bough left the meeting at 6:47 PM.


The Board discussed the superintendent search program offered by MSBA. The motion was made by Tommy Austin to enter into an agreement with MSBA to perform a superintendent search for the district. Travis Lathrop seconded. Carried 6-0.

The motion was made by Doug Foley to adjourn at 7:30 PM. Tommy Austin seconded. Carried 7-0.



Jack Graves, President

Attested by:



Travis Lathrop, Secretary