

A. AGENDA

A1 President calls meeting to order. Time: 7:00 p.m.

A2 President calls on Treasurer to take the roll.

Roll Call:

Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present
Mr. Chris Thompson	Present
Mr. Blake Shaffer	Present
Mrs. Jackie Gray	Present

A3 Pledge of Allegiance

B. PRESENTATION

Statement read by Carlye Stewart:

On behalf of the NELEA and Ann-Beth Ward, I appreciate this opportunity to speak with you. Our community is moving into a new phase in the history of the Northeastern School District. From our beginnings in the Catawba buildings, to these truly beautiful state of the art buildings, the District has continued to strive for excellence, while embracing our strong sense of community. Mr. Justice often referred to the "South Vienna way of doing things" as a kind of shorthand to explain those connections.

B1 K12 Business Consulting to start the process for Superintendent search.

C. EXECUTIVE SESSION

C1 **It is recommended that the Board enter into executive session**

Mr. Shaffer moved and Mr. Thompson seconded to go into Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employee or official.

ROLL CALLL: Ayes: Yinger, Collins, Thompson, Shaffer, Gray
Nays: None Motion Carried 5-0

Time Out: 8:05 p.m.

Time Back: 9:08 p.m.

D. ADJOURNMENT

Mr. Gray moved and Mr. Thompson seconded to adjourn the meeting at 9:08 p.m. until the next regular meeting of the Board of Education.

ROLL CALL: Ayes: Yinger, Collins, Thompson, Shaffer, Gray
Nays: None: Motion carried 5-0

