

BOARD OF EDUCATION
Special Meeting Agenda
June 26, 2014
7:30 PM

* The majority of this meeting will be used to interview a Superintendent candidate and will be done in closed session.

1. Oakdale GS Board of Education meeting was called to order at 7:30 p.m. at the school.
2. Roll call of Members: Mark, Kevin, Dave, Greg, Denise, Leigh Ann.
 - a. Also present: None.
3. Mark moved, Kevin, seconded a motion to approve the agenda. All present voted aye. Roll call: Mark, Kevin, Dave, Greg, Denise, Leigh Ann.
4. Executive Session

Mark moved, Kevin seconded a motion to enter closed session at 7:32 pm. All present voted aye. Roll call: Mark, Kevin, Dave, Greg, Denise, Leigh Ann. Aye motion carried.

- a. Personnel: To consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees of or legal counsel for the Board of Education – (Section 2(c)(1))

Mark moved, Dave seconded a motion to exit closed session at 9:20 pm. All present voted aye. Roll call: Mark, Kevin, Dave, Greg, Denise, Leigh Ann.

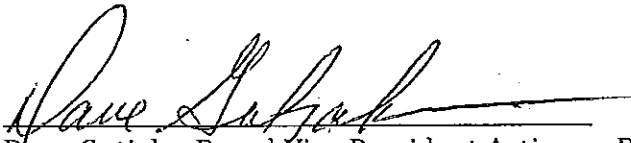
Mark moved, Greg seconded a motion to enter open session at 9:21 pm. All present voted aye. Roll call: Mark, Kevin, Dave, Greg, Denise, Leigh Ann.

5. New Business:
 - a. Personnel action: Hiring a Superintendent/Principal candidate dependent upon a negotiated contract.
 - b. Board action will be needed.

Greg moved, Mark seconded a motion to approve hiring Charles Peterson to fulfill the role of Superintendent/Principal dependent upon the board successfully negotiating a contract. All present voted aye. Roll call: Mark, Kevin, Dave, Greg, Denise, Leigh Ann.

6. Adjourn:

- Denise moved, Kevin seconded a motion to adjourn the meeting at 9:23 pm. All present voted aye. Roll call: Mark, Kevin, Dave, Greg, Denise, Leigh Ann.

A handwritten signature in cursive script, appearing to read "Dave Gutjahr", written over a horizontal line.

Dave Gutjahr, Board Vice President Acting as Board President

A handwritten signature in cursive script, appearing to read "Leigh Ann White", written over a horizontal line.

Leigh Ann White, Board Secretary