

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF SPECIAL MEETING

MONDAY, APRIL 24, 2017

CONFERENCE ROOM AT CENTRAL ELEMENTARY 925 H AVENUE

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Leanne Harter, Tom Maier, Dave Sutherland.
STAFF: Brian Schaeffer.

1. Call to Order at 12:19 p.m.

2. Approval of Agenda Motion by Sutherland, second by Harter to approve the agenda for this meeting. Motion Carried 5-0.

3. Closed Session – Interview of Elementary Principal Finalists Motion by Sutherland to go into closed Board session at 12:19 p.m. as provided in Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session. Second by Harter. Roll Call Vote: Harter – aye; Maier – aye; Chitty – aye; Carsrud – aye; Sutherland – aye. Motion Carried 5-0.

The record shows that Board member Dave Sutherland left the meeting at 4:15 p.m.

Motion by Harter to go out of closed session at 5:30 p.m, second by Carsrud. Motion Carried 4-0.

4. Adjournment at 5:30 p.m.

Respectfully Submitted,

Board President

Board Secretary