

Johnstonville Elementary School District

Minutes for Special Board Meeting January 26, 2017

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board Trustee Jim Willis, Board Trustee Reesa Rice, Board Trustee Michelle Wolf, Board Trustee Krier and Board Trustee Roman.
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Roman
1.4	APPROVE AGENDA	A motion to approve the agenda was made by Board Trustee Krier and seconded by Board Trustee Roman
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
2.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with five members present, the meeting adjourned to Closed Session at 5:32 p.m.
3.0	CLOSED SESSION ITEMS TO BE DISCUSSED	Interview and Consideration for Appointment of Public Employee Interim (Pursuant to Government Code Section 54957, Public Employee Appointment)
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN CLOSED SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:03 p.m. Board Trustee Wolf left at 6:01 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Reportable action taken during closed session by a unanimous vote, the Board acted to hire Gary McIntire as the Johnstonville Elementary School Interim Superintendent/Principal effective Monday February 1, 2017.
12.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 6:04 p.m.

Next Regular Board Meeting – Thursday, February 9, 2017 at 5:30 p.m.


(Reesa Rice) Clerk of the Board

Date Approved


President of the Board

Date Approved