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**BOARD OF EDUCATION**

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William Parsons, Treasurer  
Amy Christman, Secretary  
Rick Day, Trustee

**SUPERINTENDENT**

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**OFFICIAL MINUTES**

Special Meeting  
**BOARD OF EDUCATION**  
March 3, 2020  
5:00 pm

- A. The Special Meeting of the Board of Education was called to order by President Larry Collier at 5:00 p.m. at the ESC Building.
- B. Pledge of Allegiance was performed.
- C. President Collier called the roll of the Board. All members present.
- D. There were no additions to the agenda.
- E. Motion by **Hennip** supported by **Day** to adopt the agenda as presented. 5 Ayes, 0 Nays. Motion carried.
- F. Motion by **Hennip** supported by **Day** to approve the minutes of the February 18, 2020 Regular meeting. 5 Ayes, 0 Nays. Motion carried.
- G. There were no comments from the audience on agenda items.
- H. DISCUSSION ITEMS
  - 1. Abby Lloyd discussed the Headlee proposal
  - 2. The Board had the first reading of the following policies: 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, 8600
  - 3. Superintendent Brown discussed the full time Human Resource position.
  - 4. Superintendent Brown discussed AdvancED/Cognia vs Strategic Planning for the 2020-2021 Plan and upcoming years.
- I. BUSINESS AGENDA
- J. ADJORNMENT  
The meeting adjourned at 6:16 p.m.

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Amy Christman, Secretary

