

Open Session: 6:30 p.m. in the Lakeside Community Center

**Vision:**

Lakeside Students will achieve at their highest potential to be prepared for their future.

**Mission:**

Our mission is to create independent learners with a rich and challenging curriculum, distinguished by instructional variety, innovation, and collaboration while fostering social-emotional strength.

**MINUTES of the SPECIAL BOARD MEETING AGENDA and COMMUNITY INPUT SESSION**

This meeting was electronically recorded

1. **CALL TO ORDER** Mr. Niles called the meeting to order at 6:35 pm

2. **ROLL CALL**

	PRESENT	ABSENT
Mr. Les Niles, President	X	_____
Mr. Michael Kopcsak, Clerk	X	_____
Ms. Theresa Bond	X	_____ ( arrived at 7:30)
Ms. Linda Kelley	X	_____
Mr. Matt Price	X	_____
Elizabeth Bozzo, Interim Superintendent	X	_____

3. **APPROVAL OF AGENDA** Mr. Michael Kopcsak made a motion to approve the agenda and Mr. Matt Price seconded. The agenda was approved by a vote of 4-0 with the members voting as follows:

**AYES:** Mr. Les Niles, Ms. Linda Kelley, Mr. Michael Kopcsak, Mr. Matt Price

**NAYES:** None

**Absent:** Ms. Theresa Bond

4. **PUBLIC COMMUNICATIONS** None at this time

5. **DISCUSSION & COMMUNITY INPUT**

5.1. The Board will take community input, discuss, comment upon and consider motions regarding the Search for a new Superintendent/ Principal

**Action Taken:** After Discussion and input from the public, Mr. Michael Kopcsak made a motion to approve the Selection Criteria for a new Superintendent/ Principal. Ms. Linda Kelley seconded and the motion carried by a vote of 5-0 with the members voting as follows:

**AYES:** Mr. Les Niles, Ms. Theresa Bond, Ms. Linda Kelley, Mr. Michael Kopcsak, Mr. Matt Price

**NAYES:** None

**Absent:** None

The Ad-Hoc Committee will bring a draft of the Advertisement to the next Regular Board Meeting on March 1, 2017.

6. **ADJOURNMENT** There being no further business Mr. Niles adjourned the meeting at 8:14 pm