



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING September 7, 2017 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Thursday, September 7, 2017 in the Board Room, District Office.

1.0 CALL TO ORDER

President Deb Spenceley called the Special Meeting to order at 9:03 a.m.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds
Director Dee Lindsey
Director Chris Richardson
Director Richard Smith
Director Deb Spenceley

Also present: Superintendent Douglas Bissonette
Communications Director Melissa Hoelting

3.0 PLEDGE OF ALLEGIANCE

President Deb Spenceley led the audience in the Pledge of Allegiance.

4.0 ARRANGEMENT OF CANDIDATES' NAMES ON THE BALLOT

The Elizabeth Schools Designated Election Official Melissa Hoelting conducted a lot drawing for the order of candidates' names on the ballot. The order of candidates' names is as follows:

1. Carol Hinds
2. Cary A. Karcher
3. Paul Benkendorf
4. Kevin Combest

5.0 DISCUSSION

5.1 Candidate meet and greet plans/timing

The format and timing of a candidate meet and greet was discussed, as well as a few Q&As from the candidates that could be posted on the district website. The board agreed that the candidates should be contacted to see what format for a meet and greet they'd prefer and what timing would work for them. A follow-up candidate meet and greet discussion will be added to the agenda for the September 11 board meeting.

6.0 EXECUTIVE SESSION

No Executive Session

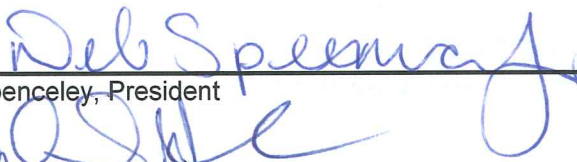
7.0 ADJOURNMENT

The board meeting adjourned at 9:22 a.m.

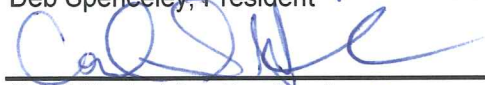


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Respectfully Submitted,



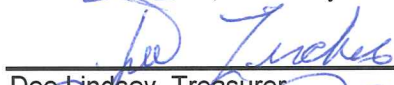
Deb Spenceley, President



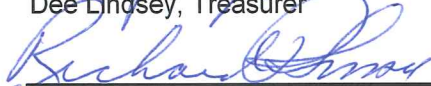
Carol Hinds, Vice President



Chris Richardson, Secretary



Dee Lindsey, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Melissa Hoelting