

Time Lapse Record for February 21, 2017 Special Board Meeting

Time	Item	Windows Media Player Starting Point
4:37 p.m.	<u>CALL TO ORDER</u>	0:00:00
4:39 p.m.	<u>ACTION ITEMS</u> 1. Designate External Counsel for Matters Related to the Superintendent's Contract and Employment – Requested by Board Clerk Mark Stegeman	0:02:06
4:41 p.m.	2. Schedule an executive meeting at this time to consider the following matters:	0:04:03
4:41 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS SPECIAL MEETING TO EXECUTIVE SESSION	0:04:12
4:41 p.m.	<u>RECESS SPECIAL MEETING TO EXECUTIVE SESSION</u>	0:04:21
7:44 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE SPECIAL MEETING	0:04:30
7:44 p.m.	<u>PLEDGE OF ALLEGIANCE</u>	0:04:33
7:44 p.m.	<u>CALL TO THE AUDIENCE</u>	0:05:06
8:40 p.m.	<u>ACTION ITEMS</u> 3. Discussion/consideration/action re employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer – Requested by Board Member Rachael Sedgwick and the Board Clerk Mark Stegeman	1:00:36
8:42 p.m.	4. Schedule Future Governing Board Meetings	1:01:37
8:54 p.m.	5. Appoint a Board Committee to Develop Anonymous Community Satisfaction Survey – Requested by Rachael Sedgwick	1:14:02
9:11 p.m.	<u>ADJOURNED THE SPECIAL MEETING</u>	1:31:35