Board of Education Special Meeting  
Thursday, July 11, 2019, 5:30 PM  
Dr. Alfred B. Tychsen Administration Building

I. CALL TO ORDER
Board Members Present: Deborah Cain, Anita Dempsey-White, Chris Drake, Edward Ford, Jr., Sean King, Lisa Loomis, and Cheryl McClellan
Board Members Absent: Jonathon Pulino and Marilyn Rios
Others Present: Superintendent of Schools Michael Conner, Ed.D., Christine Bourne, and no visitors.
Chair Drake called the meeting to order at 5:42 PM.

II. ACTION ITEMS
A. Approval of the BOE Special Meeting Minutes of June 27, 2019, 5:00 PM
MOTION: Move to approve the minutes of the Board of Education Special Meeting of June 27, 2019 at 5:00 PM passed with a motion by Ms. McClellan and a second by Mr. Ford Jr. — unanimous vote.

MOTION: Move to go into Executive Session at 5:46 PM passed with a motion by Mr. King and a second by Mr. Ford Jr. — unanimous vote. The Board began Executive Session with only members of the Board present. Dr. Conner was invited in to Executive Session at 8:30 PM.

III. SUPERINTENDENT’S CONTRACT AND EVALUATION (Proposed for Executive Session)
Executive Session

IV. RETURN FROM EXECUTIVE SESSION
MOTION: Move to return to Public Session at 9:10 PM passed with a motion by Ms. Cain and a second by Ms. Dempsey-White — unanimous vote.

V. POSSIBLE ACTION ON SUPERINTENDENT’S CONTRACT AND EVALUATION
MOTION: Move to authorize the Board Chair to enter into a contract amendment with the Superintendent of School consistent with the following: (1) the contract is extended to the 2022 school year (June 30, 2022); (2) base salary for 2019-20 is set to $197,650 (3.5%); (3) the base salary for 2020-21 and 2021-22 will increase by 3% per year; (4) paragraph 5.1 (Tuition) shall remain unchanged for 2019-20; (5) In 2020-21 and beyond, paragraph 5.1 (Tuition) will be replaced with a standard retirement contribution in the amount of 10% of the base salary passed with a motion by Mr. King and a second by Ms. Cain — unanimous vote.

MOTION: Move to authorize the Board Chair to execute the Superintendent’s written evaluation for the 2018-19 school year as reflected on the document presented to the board, as amended, passed with a motion by Mr. King and second by Ms. Cain — unanimous vote.

VI. ADJOURNMENT
MOTION: Move to adjourn at 9:14 PM passed with a motion by Ms. Cain and a second by Mr. King — unanimous vote.

Respectfully Submitted,

[Signature]
Christopher Drake
Board Chair