

CAMPTONVILLE UNION ELEMENTARY SCHOOL DISTRICT
Special Board Meeting Minutes
THURSDAY, FEBRUARY 27, 2020
2:45 P.M. – LIBRARY

1. CALL TO ORDER	ACTION	1. The meeting was called to order by Jessica Prince at 2:52 pm. Present: Members Jessica Prince, Charlotte Jokerst, Sidonie Christian and Lydia Miyasato Present: Sandy Ross and Sara Spiers. Mary Hang joined the meeting by phone.
2. APPROVAL OF AGENDA	ACTION	2. The Agenda was approved by consensus.
3. PUBLIC INPUT AND CORRESPONDENCE	INFO	3.1 None to Report. 3.2 None to Report
4. DEFINING THE POSITION OF THE SUPERINTENDENT/PRINCIPAL/SPECIAL ED TEACHER FOR 2020-2021	INFO/ACTION	4. The Board gave direction to create a document that defines the Superintendent position, outlines a salary range and days worked. Mary Hang agreed to help advertise the position for CUESD.
5. AGENDA ITEMS FOR NEXT MEETING	INFO/ACTION	5. Superintendent position
6. CLOSED SESSION	INFO/ACTION	6.. The Board went into closed session at 4:40 pm.
7. ACTION FROM CLOSED SESSION	ACTION	7. The Board came out of Closed Session at 4:48 pm with no action taken.
8. ADJOURNMENT	ACTION	8. There being no further business to be brought before the Board, the meeting was adjourned at 4:50 pm.

_____RECORDED Approved and entered into District Records_____, 2020