

**Minutes of the Special Meeting of the
Wyoming City School District Board of Education
Monday, February 18, 2019
Administrative Center
7:00 p.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:03 p.m.

II. 016-19 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mr. Thomas, Mrs. Yee and Mrs. Zoller

III. 017-19 Appointment of Treasurer Pro Tempore

Mrs. Yee moved to appoint Mr. Meis as the Treasurer Pro Tempore in the absence of Treasurer, Ronda Johnson. Mr. Meis seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick
Nay – None
Motion carried.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Board Discussion – District Leadership Profile

The Board discussed the Board document titled “Desired Characteristics of an Effective Superintendent” as well as the District Profile authored by Hazard, Young, Attea & Associates. HYA is the search firm hired by the Board to conduct the Superintendent search. The Board discussed various revisions to verbiage in these documents, including the Executive Summary, the order of contents and the summary of comments from the focus groups.

VI. 018-19 Adjournment

Mr. Meis moved to adjourn the meeting.
Mr. Thomas seconded the motion.

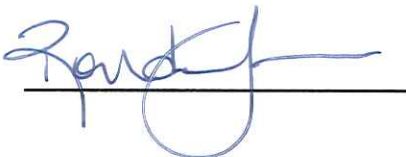
Yea – Thomas, Yee, Zoller, Broderick, Meis,
Nay – None
Motion Carried

The February 18, 2019 Board of Education Meeting was adjourned at 8:30 p.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer