

**Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672**

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Tuesday, March 7, 2017 – 5:00 P.M.

Rescue District Office Board Room

DISTRICT MISSION

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order.
ROLL CALL:	<ul style="list-style-type: none"> ✓Nancy Brownell, President ✓Kim White, Vice President ✓Suzanna George, Clerk ✓Stephanie Kent, Member ✓Tagg Neal, Member ✓David Swart, Superintendent and Board Secretary ✓Sid Albaugh, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
OPEN SESSION:	The meeting commenced in open session in the District Board Room.
Welcome	The Board president provided an introduction to Board meeting proceedings.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Kent seconded to approve the agenda. The motion passed 5-0.
PUBLIC COMMENTS:	There were no public comments.
GENERAL	
2. Superintendent Hiring Process (Supplement) (Discussion and Possible Consideration for Action) Director of Human Resources	<p>The Board reviewed and discussed proposals from potential search firms for filling the upcoming vacancy for Superintendent.</p> <p>After discussion, it was decided to have representatives from several of the search firms provide presentations to the Board at the March 14 regular meeting.</p>
ADJOURNMENT:	Trustee White moved and Trustee Neal seconded to adjourn the meeting at 6:46 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approve March 14, 2017