

**CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING FOR SUPERINTENDENT'S ANNUAL EVALUATION MEETING: FEBRUARY 21, 2018**
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CALL TO ORDER: Ms. Jewell called the meeting to order at 5:10pm in the District Office Conference Room. The Pledge of Allegiance followed.

Members Present: Ms. Jewell, Ms. Altermott, Ms. Glasen, and Mr. Hoepfner
Members Excused: Mr. Bradford
Quorum: Established

Staff Present: Superintendent Alex Russin

APPROVAL OF REGULAR AGENDA:

Ms. Glasen moved to approve the February 21, 2018 special meeting agenda as presented in the Board Packet.
Mr. Hoepfner seconded.
Discussion: None
Motion PASSED 4-0

AUDIENCE COMMENTS REGARDING AGENDA ITEMS: None

EXECUTIVE SESSION: The purpose of the Executive Session was to discuss the Superintendent's evaluation.

Mr. Hoepfner moved that the Board go into Executive Session to discuss a person and/or a subject that may tend to prejudice the reputation or character of a person, provided the person may request a public discussion.
Ms. Altermott seconded.
Discussion: The Superintendent declined a public session.
Motion PASSED 4-0

Adjourned for Executive Session at: 5:15 pm
Reconvened from Executive Session at: 7:31 pm

AUDIENCE COMMENTS: None

BOARD COMMENTS

The Board directed the Board President to draw up a new contract for the Superintendent to be voted on at the March 2018 meeting.

ADJOURNMENT:
Mr. Hoepfner moved to adjourn the meeting.
Ms. Glasen seconded.
Discussion: None
Motion PASSED 4-0
Meeting Adjourned at 7:32 pm

ATTEST

President

Clerk

Date

Date