

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
FEBRUARY 20, 2018**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Tuesday, February 20, 2018, at 6:00 p.m., in the District Office Board Room.

MEMBERS PRESENT: Melissa Bahr, John Gonzalez, Carol L. Johnson,
Jeff Haack, Ann Long Voelkner, and Shawn Whiting

MEMBERS ABSENT: Superintendent James Hess
Andrew Hokanson (Student Representative)
Taylor Gish (Student Representative)

CALL TO ORDER: (6:00 p.m.)

Develop New Superintendent Profile

Patty Phillips, from School Exec Connect, provided a New Superintendent Profile which will be used to recruit potential Superintendent candidates. The profile was created after meetings with staff, students, parents, community leaders and an online survey.

The motion was offered by Melissa Bahr, seconded by Ann Long Voelkner, and carried by all in attendance to approve the New Superintendent Profile as amended.

Adjournment

The motion was offered by Melissa Bahr, seconded by Jeff Haack, and carried by all in attendance to adjourn. Time: 6:55 p.m.

Jeff Haack, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved