The Board of Trustees of the S&S Consolidated I.S.D. met in a Special Called Session on Monday, September 26, 2011, at 6:30 p.m., in the Commons Area of the S&S High School.

Members Present: Bill Hudson, Michael Hinsley, Chris Lopez, Mark

Lancaster, Donna Dolezalek, Travis Croft, Clark Rodgers

Staff Present: Tanya Stuckey, Stephanie Maher, Monica Miller, Lee

Yeager, Jay Roberts, Ron Yoast, Karen Rich, Christy Croft, Tim Kemp, Tanya Lancaster, Tracy Curry, Kim

Patterson

Guest Present: Adriana Keeton, Cade Keeton, DeeAnn Bullard, Todd

Southard, Heather Cox, Glenn Cowden, Robert Cowden, Julia Cummins, Theresa Lunde, Shelly Prewitt, James Prewitt, Sheila Esmaili-Doki, Terry Stove, Ben Wible, Dennis McCray, Michaelene Dohmen, Betty McCray, Jan Fowler, Shirly Sims, James Rich, Matt Davenport, Roger

Robertson

- I. President Mark Lancaster called the meeting to order at 6:30 p.m. with seven of seven members present.
- II. Invocation and Pledge of Allegiance was led by Mark Lancaster.
- III. A Public Forum, moderated by Mr. Jeff Bullard, was held to identify the communities ideas concerning superintendent candidate characteristics.

With no further business to come before the Board, President Lancaster declared the meeting adjourned at 7:33 p.m.

President	Secretary