

**Board of Education 7 Special Meeting
Wednesday, September 18, 2024 at 7:00 p.m. - Boardroom**

MINUTES

I. CALL TO ORDER

II. ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

Vice President Cox called the meeting to order at 7:02 p.m. and he directed the board clerk to call the roll. Upon roll call the following members answered present: Cox, Petrella, Daniels, Miljkovic, Fletcher-Gomez, Woods, and Papadopoulos.

Absent members: None

President Petrella joined the meeting via telephone.

Also present were: Dr. John Corbett, Superintendent; Ms. Cristina Montano, Board Clerk, and representatives from BWP Search Firm, Dr. Anne Noland and Dr. Phil Ehrhardt.

III. PUBLIC COMMENT

There were no public comments from the audience.

IV. DISCUSSION ITEMS

A. Planning Presentation by BWP for Superintendent Search - The Board members were provided with a planning presentation from BWP regarding the superintendent search. BWP facilitated a discussion among the board members on the following topics:

1. Method of Search
2. Search Timeline
3. Leadership Needs Profile Development

The board discussed these items and agreed upon a timeline of the necessary activities that will allow them to complete the search process by January

IX. ADJOURNMENT

It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Daniels to adjourn the meeting. After a voice vote President Petrella declared the motion carried.

Motion carried. The meeting adjourned at 7:52 p.m.

Joe Petrella, President

Aida Miljkovic, Secretary