

**SYLVAN UNION SCHOOL DISTRICT
SPECIAL MEETING OF
THE BOARD OF TRUSTEES
November 5, 2019**

MINUTES

Members Present: Mmes. Cynthia Lindsey, Christine Harvey and Jennifer Miyakawa.
Messrs. David Collins and George Rawe.

Members Absent: None.

District Administration Present: Velma Beck.

Audience Present: None.

Call to Order: The meeting was called to order at 5:03 p.m.

Pledge of Allegiance: Mr. Collins led the Board in the Pledge of Allegiance.

Board President Announcement: Mr. Collins advised all attendees that in accordance with Board Policy, this tonight's Board Meeting was being recorded.

Adoption of Agenda: The motion was made by Mr. Rawe, seconded by Mrs. Miyakawa, adopting the Agenda.

AYES: Collins, Harvey, Miyakawa, Lindsey, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

Action Items: **ACTION ITEMS**

Approve Superintendent Search Consulting Services Proposal: a. The motion was made by Mrs. Miyakawa, seconded by Ms. Harvey, approving the consultant proposal from Leadership Associates as the firm to conduct and facilitate the Superintendent Search in hiring for the position of superintendent for the 2020-21 school year.

AYES: Collins, Harvey, Lindsey, Miyakawa, Rawe
NOES: None
ABSENT: None
ABSTENTIONS: None

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Adjournment:

The meeting was adjourned by Board President Mr. Collins at 5:21 p.m.

WITNESS:

Mr. Rawe, Vice President of the Board

Date