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| February 25 Organizational Special Meeting **Eric Harris, Chairman, District 2** February 25, 2020 5:30 PM **Johnny Knuckles, Vice-Chairman, District 3** District Office Building **Andrea Jones, District 1** Todd County Board of Education **Joshua Mosby, District 4** 205 Airport Road **Todd Thomas, District 5** Elkton, KY 42220 |

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| **Attendance Taken at: 5:30 PM** |
| **Present Board Members:** |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Johnny Knuckles |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Introduction: |
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| Jan Lantz with KASA made a presentation to the board regarding the superintendent search process.  No action was taken. She addressed the following areas: |
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| Overview of the Process |
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| Board Contact Person |
| Board Member on Screening Committee |
| Best Practice |
| Surveys with KASA: if affirmative-review sample for additions, deletions and changes |
| Advertisement: two largest, local, AASA website, KASA website, district website; KDE |
| Application Procedure: 30 days? Apply at KASA website |
| Target Date to Hire |
| Timeline |
| Review Contract-Consider: Employee/stakeholder survey, behavioral questions, finalist profile from  "StrengthsFinder", finalist showcase, other |
| **IV.** Adjourn |
| **Order #2567 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Andrea Jones and a second by Mr. Johnny Knuckles. |

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