**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**WEDNESDAY, APRIL 15, 2020**

**VIRTUAL MEETING WITH REMOTE ACCESS**

MEMBERS PRESENT: Paul Godfrey

 Kim Iman

 Anthony Kuklinski

 Guy Wallace

 Matt Wyatt

18964

Call to Order

Superintendent’s

Search Committee

Roles and Responsibilities

18965

Adjournment

The Elizabethtown Board of Education met in Special Session on Wednesday,
April 15, 2020 via virtual remote access at 6:00p.m. Also in attendance was Mr. Don Martin, KSBA’s Superintendent Search Committee Consultant and members of the Superintendent’s Search Committee, Carla Kuhn, Kim Iman, Lisa Mudd, Cain Alvey, Quentin Brown and Sean Sizemore. The meeting was called to order by the Chairman, Mr. Anthony Kuklinski at 6:02p.m.

At this time, Mr. Martin and Mr. Kuklinski introduced the members of the board of education and the members of the superintendent’s search committee and discussed the role and responsibilities of the board and the search committee, the Board of Education expectations, the charge to the search committee, demographic information of Superintendent applicants, and upcoming meetings and schedules.

There being no further business to discuss, the board meeting was adjourned on a motion/second by Mr. Wallace/Mr. Wyatt at 6:45p.m.

Paul Godfrey Yes

Kim Iman Yes

Anthony Kuklinski Yes

Guy Wallace Yes

Matt Wyatt Yes

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 Chairman Superintendent