

Board of Education Special Meeting

February 17, 2022 6:00 PM

Wallace Central Office Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

I. Welcome/Roll Call

II. Approval of Agenda

Order #2022-2168 - Motion Passed: Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

III. Superintendent Search Committee welcome and introductions

IV. Board of Education expectations/charge to the search committee

V. Roles and responsibilities of the Board and Search Committee

VI. Demographic information of superintendent applicants

VII. Upcoming meetings and schedules

VIII. Adjourn

Order #2022-2169 - Motion Passed: Motion made to adjourn passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

4 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

IX. ATTACHMENT - Agenda and Information shared from 1st Search Committee's Meeting 17Feb22

Chairperson

Superintendent