Panorama Community School District December Special School Board Meeting

Date: 12/10/2014 Time: 6:00 pm

Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in a special meeting on December 10th, 2014 in the district board room located at the middle/high school. The meeting was called to order by Bryice Wilke, President, at 6:00 pm.

Attendees

Board Members Present:

Board Members Jon Stetzel, Deb Douglass, Tom Arganbright, Greg Irving and Bryice Wilke were present.

Administrators Present:

Sarah Sheeder (Business Manager/Board Secretary) was present.

Agenda

Changes to Agenda (if any): None

- T. Arganbright motioned to approve the agenda as posted.
- G. Irving seconded.

Motion carried unanimously.

Discussion/Information Topics

G. Tryon & Associates - Superintendent Search Process

Gaylord Tryon & Stan Slessor were present from G. Tryon & Associates to discuss their consulting services for interviewing and hiring a new Superintendent for Panorama Schools.

Action Items

Consulting Services Contract with G. Tryon & Associates

- D. Douglass motioned to approve the contract with G. Tryon & Associates to provide consulting services for the selection of a new Superintendent.
- J. Stetzel seconded.

Motion carried unanimously.

Resolution Regarding Confidentiality

- T. Arganbright motioned to the resolution regarding confidentiality of applications for the Superintendent position as presented.
- G. Irving seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:00 pm. The next regular board meeting is set for January 12th at 6:30pm.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date