

## **Meridian Community Board Minutes**

### **Minutes of a Special Board Meeting of May 2, 2011**

#### **Call to Order**

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by President Bruce Larson at 5:30 p.m. in the Meridian District Board of Education Room located in the Meridian Junior High. Members present: Glendenning, Mellon, Smith and Steenken. District Administrator of Business/HR Porter was also present. The Pledge of Allegiance followed.

Dr. Flynn arrived after the Pledge of Allegiance.

#### **Community Input**

There was no Community Input.

#### **Review/finalize superintendent profile for promotional materials and application form**

The Board met, via telephone conference call, with Steve Triplett from Ray and Associates to discuss and finalize a superintendent profile for the promotional materials and application form.

#### **Motion:**

A motion was made by Mellon, seconded by Flynn to accept the recommendation of superintendent qualities as presented by Steve Triplett of Ray and Associates. Ayes: Flynn, Glendenning, Mellon, Smith, Steenken and Larson. Motion carried unanimously.

#### **Adjourn**

A motion was made by Mellon, seconded by Glendenning, to adjourn the meeting. Ayes: Glendenning, Mellon, Pierce, Steenken, Flynn and Larson. Motion carried unanimously.

Respectfully submitted,  
Bruce Larson