



**UNALASKA CITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
MONDAY, MAY 8, 2000
12:50 P.M. .PCR CONFERENCE ROOM**

MINUTES

- 1. CALL TO ORDER** -The meeting was called to order by President Rick Kniaziowski at 12:50 p.m.

2. ROLL CALL

Joanna Aidridge	Present
Don Graves	Present
Rick Kniaziowski	Present
Bobbie Lekanoff	Present
Tammy Pound	Present
Jolee Ramos	Absent and excused (school was in session during this meeting)

3. ITEMS FOR BOARD DISCUSSION/ACTION

- A. Funding for Community Survey -Don Graves moved to approve the expenditure of \$9,300 for a survey to be performed by the McDowell Group for the purpose of the strategic planning process. Tammy Pound seconded the motion. The roll call vote was unanimous.
- B. Discussion of Superintendent Candidate Schedule -the board discussed the schedule for the superintendent candidates. The meeting recessed at 1:48pm until Tuesday, May 9 at 8:00am. The board reconvened on Tuesday, May 9 at 8:00 am. Don Graves made a motion to go into executive session. Joanna Aidridge seconded the motion. The motion passed unanimously. The board came out of executive session at 2:27pm. Don Graves made the motion to enter into negotiations with the superintendent finalist Darrell Sanborn for the position of Superintendent of Schools of Unalaska City School District. Joanna Aldridge seconded the motion. The motion passed unanimously.

- 4. ADJOURNMENT** -the meeting adjourned at 2:30pm.

Board member

Date