

Colfax-Mingo Community School District  
Special Board of Directors Meeting  
Colfax-Mingo Jr/Sr High School Media Center  
Wednesday, March 11, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:30 pm. Roll call: Billie Jo Russell, Dr. Becky Maher, and Mardell Tomlonovic (via phone). Absent: Don Goodman, Jan Myers, Doug Garrett.
- II. Approval of Agenda: Tomlonovic moved, Maher seconded to approve the agenda as presented. Motion carried 4-0.
- III. Discussion Items: The Executive Committee reported that one bid was received timely from a superintendent search firm. The Board reviewed the request for proposal and discussed options. The Board will take action at the March 16 board meeting regarding the received bid.
- IV. Adjourn: Maher moved to adjourn. Motion carried 4-0. Time 6:09 pm.

APPROVAL

\_\_\_\_\_  
Skylar Rawlins, Board of Directors President

ATTEST

\_\_\_\_\_  
Debra A. Hodgson, Board of Directors Secretary