

SPECIAL BOARD MEETING  
Thursday, December 6, 2018 7:00 PM Central

HS CONFERENCE ROOM  
705 North 9th Street  
Arlington, NE 68002-0580

John Neary: Present  
Matt O'Daniel: Present  
Bruce Scheer: Present  
Jessi Scheer: Present  
Luanne Sundberg: Absent  
Shanon Willmott: Present  
Present: 5, Absent: 1.

1. Meeting Called to Order and Roll Call

Mr. O'Daniel called the meeting to order at 7:03 p.m. Also present were incoming board members Jason Arp and Janet Warner and McPherson & Jacobson consultants Randy Gilson and Derrick Joel.

1.1. Pledge of Allegiance

2. Discuss and plan for the upcoming superintendent search with representatives from MacPherson and Jacobson.

The board of education worked with the search firm representatives to review the process that will be used to hire a new superintendent. They established upcoming meeting dates, discussed the organization of the 'Input Visit Day' which will be used to gather input from a variety of stakeholders, and the recruitment and advertisement elements of the process. The board used a consensus process to identify the qualities, skills, and characteristics for a new superintendent.

3. Adjourn

Mr. O'Daniel adjourned the meeting at 9:13 p.m.