

MINUTES OF THE
Special Meeting of the
DOUGLAS COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES
Douglas High School
March 24, 2010
4:00 p.m.

***Minutes Approved
May 19, 2010***

Present:

Trustees:

Teri Jamin	President
Thomas Moore	Vice President
Keith Roman	Clerk
Karen Chessell	Member
Randy Green	Member
Sharla Hales	Member
Teri Jamin	Member
Cynthia Trigg	Member

Personnel: John Soderman, Interim Superintendent

Others Present: Jim Huge
Consultant

1. Call to Order

Ms. Jamin called the meeting to order at 4:04 p.m.

Ms. Jamin led the Pledge of Allegiance.

2. Items Requiring Discussion and Action (Action)

A. Superintendent interviews – Dr. Ron Lustig and Dr. Elisabeth Noonan

Mr. Huge introduced Dr. Ron Lustig as the first candidate to be interviewed. Dr. Lisa Noonan followed as the second candidate to be interviewed.

Mr. Moore disclosed that his wife is the Secretary to the Board and Superintendent. The full disclosure is available upon request.

Each candidate was asked the same series of questions in an interview lasting an hour and a half. They were then asked follow up questions and provided time for closing remarks. Through questioning, the candidates enlightened the Board on their background, educational beliefs, and areas of expertise.

A break was taken from 5:32 – 6:05 p.m. in-between the two interviews.

Public Comment

There was no public comment.

3. Adjournment

The meeting was adjourned at 7:35 p.m.

Submitted by,

Carolyn Moore
Secretary to the Board of Trustees

Approved:

Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.