Okemos Board of Education Okemos, Michigan 48864 SPECIAL MEETING OCTOBER 9, 2018

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Adjourn

The regular meeting of the Okemos Board of Education was called to order by President Call To Order Bolton at 6:05 p.m. Members Present: Dean Bolton, Amy Crites, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez, Donald Romain and Sarah Wohlford Ms. Narda Murphy, Consultant Other: The board of education conducted individual interviews with the following candidates for Superintendent the position of Superintendent of Schools: Dr. Venessa Keesler, Deputy Superintendent Search: for Michigan Department of Education; and Dr. Gary Kinzer, Assistant Superintendent of Candidate Human Resources for Novi Schools. Interviews The candidates were provided the opportunity to ask questions of the board. The interviews were recorded. Community members and staff members in attendance were provided the opportunity to complete an interview feedback form to highlight qualities they perceived in each candidate. **Comments From** No one addressed the board. The Public Consultant Narda Murphy facilitated the board's deliberation concerning which of the four candidates the board would like to invite to a second interview. MOVED by Don Romain, SUPPORTED by Melanie Lynn, that the board accept the Superintendent following finalists for further interview: (In alphabetical order) Mr. John Hood, Dr. Candidate Aaron Johnson and Dr. Venessa Keesler. **Finalists** AYE: 7 NAY: 0 ABSENT: 0 **MOTION CARRIED** A reminder of the special meeting on October 15th, which will include a closed session Other Matters for the purpose of superintendent reference checks. Stakeholder committee interviews

will be held during the day of October 24th; with 2nd round interviews with the board

Tonya Rodriguez, Secretary

President Bolton adjourned the regular meeting at 10:04 p.m.

beginning at 5:30 p.m.