

**Loudonville-Perrysville Exempted Village Board of Education**  
**Special Meeting Minutes**  
**Tuesday, February 7, 2017**  
**6:30 p.m.**

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on February 7, 2017. Board President, David Hunter, called the meeting to order at 6:30 p.m.

The following members were present when the Treasurer called the roll: Mr. Carroll, Mrs. Adams, Mr. Templeman, Dr. Stinemetz, Mr. Hunter.

**SUPERINTENDENT SEARCH PLANNING MEETING**

Teri Morgan, Deputy Director of School Board Services, Ohio School Boards Association, reviewed the planning meeting agenda as well as the superintendent search timeline.

The Board of Education worked on the superintendent search brochure, which will be completed by February 23. In the meantime, the job will be officially posted on February 8.

Two focus group meetings will be held on February 23, where staff and the community will be asked to provide input as to what they would like to see in their next superintendent. First round interviews will be held on April 3 and April 4. Second round interviews will be held on April 18.

**17-23 EXECUTIVE SESSION**

John Carroll moved to enter into executive session to consider the discipline of a public employee; Mrs. Adams seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

The Board of Education entered executive session at 7:54 p.m.

The Board of Education returned from executive session at 8:53 p.m.

**17-24 ADJOURNMENT**

Mr. Carroll moved to adjourn; Dr. Stinemetz seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter  
Mr. Hunter declared the motion carried.

The meeting adjourned at 8:54 p.m.



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President



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Treasurer