

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
FEBRUARY 21, 2017**

A special meeting of the Fairview Area Schools' Board of Education was held on Tuesday evening, February 21, 2017 in the elementary media center.

Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 6:05 p.m.

PRESENT: Diana Danhoff, Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: None

I. Approval of Agenda - The agenda was approved by Board consensus with the addition of **III. CLOSED SESSION.**

II. Public Comment – None

III. CLOSED SESSION

Danhoff/Tappan That the Board move to Closed Session to review resumes of those candidates requesting confidentiality and immediately return to Open Session.

Role Vote: Danhoff: Aye Ford: Aye Handrich: Aye
 Tappan: Aye Larrison: Aye Tompkins: Aye Wickham: Aye

The Board moved to Closed Session at 6:16 p.m. and returned to Open Session at 6:18 p.m.

IV. NEW BUSINESS – ACTION

A. Determine Candidates for Superintendent Interviews

The Board reviewed applications and determined that interviews would be granted to the following candidates at Special meetings as follows:

- February 27, 2017 6:00 p.m. William Lake
- February 27, 2017 7:00 p.m. Shane Yoder
- February 28, 2017 6:00 p.m. John Sattler
- February 28, 2017 7:00 p.m. James Konrad

V. Closing Board Comments - none

VI. Closing Public Comments - none

President Tompkins adjourned the meeting at 7:32 p.m.

Diana Danhoff, Board Secretary