

**MINUTES –SPECIAL SCHOOL BOARD MEETING – NOVEMBER 17, 2008, AT 6 P.M. IN THE BOARDROOM**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

The Los Alamos School Board held a Special Board Meeting on November 17, 2008, at 6:00 P.M. in the boardroom. Mr. Girrens called the meeting to order at 6:00 P.M.

**3. ROLL CALL**

Present: Steve Girrens, President  
Joan Ahlers, Vice President  
Kenneth Johnson, Secretary  
Jody Benson, Board Member  
Alison Beckman, Board Member  
Mary McLeod, Interim Superintendent  
John Wolfe, Director of Business Services  
Cathy McAnally, Recording Secretary

Absent: Kate Thomas, Assistant Superintendent

**4. APPROVAL OF RFP FOR SUPERINTENDENT SEARCH**

Mr. Wolfe and Ms. Benson made a report to the committee, which includes the Board, Dr. McLeod and Mr. Wolfe, on the reference checks that were completed last Friday on the two search firms under consideration. Each committee member ranked the two firms as their first and second selection. After further discussion, Ms. Benson made a **MOTION** to choose Cascade Consulting Group as the Superintendent search consultant. The **MOTION** passed unanimously.

**5. ADJOURNMENT**

Mr. Girrens adjourned the meeting at 6:29 P.M.

Draft Prepared and Respectfully Submitted  
on Tuesday, November 18, 2008

---

Cathy McAnally, Recording Secretary

Approved:

Attested:

---

President

---

Secretary