

SYNOPSIS OF FEBRUARY 15, 2017, SPECIAL BOARD MEETING

The meeting was called to order at 11:38 a.m. by Board President Ron Perry. Five (5) Board Members were present, and a quorum was established.

Board members discussed the following agenda items:

- Discussion of status of Metro Career Academy (MCA) and possible action regarding different uses for classrooms and other space reserved for MCA including STEM Academy & MCA relocation.

The board voted to adopt the proposal for the Metro Career Academy and STEM Academy relocation of programs as presented.

- Motion, discussion and vote to post the Superintendent's position for the application of qualified Metro Technology Centers current employees with qualifications to be approved by the Board prior to posting the position and all internal applications to be received no later than a date to be set by the Board or vote to conduct a search through OSSBA or another superintendent search firm.

The board voted to post the Superintendent's position for the application of qualified Metro Technology Centers current employees for a 5 day posting date for all internal applications.

The meeting adjourned at 12:35 p.m.