## Ovid-Elsie Area Schools

## **Board of Education**

# Minutes of Committee Meeting Tuesday, October 3, 2017-7:00 PM Administration Office

#### 1. Call to order

The committee meeting was called to order by David Huff at 7:00 p.m.

Committee members present: Erin Bancroft, David Huff, Steven Sopocy

Members Absent:

Motion by E. Bancroft, supported by S. Sopocy, to approve the October 3, 2017 committee meeting agenda as presented.

#### 2. Communications From the Public

#### 3. Board Candidate Letters of Interest

Committee members reviewed seven (7) letters of interest.

After review, the committee chose two (2) candidates for the full board to interview:

Becky Holmes-Bukantis and Stacie Rulison

A special meeting will be set for Tuesday, October 10, 2017 at 7:00 p.m. to conduct the interviews.

## 4. Other

#### 5. Adjournment

Motion by E. Bancroft, supported by S. Sopocy to adjourn the meeting at 8:02 p.m. Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary