- 1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on February 15, 2022. The meeting was called to order at 5:33 p.m. with Hess presiding. The following members were present: Mason, Quinn, Thurman, Craver, Serven, and Hess. Mr. Brooks was absent.
- 2. A motion was made by Mr. Thurman and seconded by Mr. Mason to approve the Agenda. Roll call: Serven yea; Mason, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 3. The following item was discussed:
  - 5.1 Superintendent Search Planning Diane Robertson, of Superintendent Exec Connect, conducted the superintendent profile focus group session with the School Board.
- 4. Mr. Serven left the meeting at 6:20 p.m. and Mr. Mason left the meeting at 6:30 p.m.
- A motion was made by Mr. Quinn and seconded by Mr. Thurman to adjourn at 6:49 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary