

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
SELKIRK CONSOLIDATED SCHOOL DISTRICT NO. 70
Tuesday, March 11, 2003 – 5:00 p.m.
Selkirk Jr/Sr High School
Music Room

Present were Directors: Katie Parker, Jane Emrick, Denise McDonald, Heather Tonga, Judy Ashton, and Kim Carlson, Board Secretary/Superintendent.
Also present: Glenn “K”. Frizzell, Dr. Les Portner, Dr. Skip Berquam, and Mary Brown.

CALL TO ORDER

Chair Parker called the meeting to order at 5:00 p.m.

EXECUTIVE SESSION

**Administrative Review
Process**

Chair Parker, the board, Superintendent Carlson, K. Frizzell, Dr. Portner, Dr. Berquam, and Mary Brown entered Executive Session to discuss the findings of the Administrative Review Process conducted by Educational Consultants L.L.C.

OPEN SESSION

The board returned to Open Session at 8:29 p.m. Chair Parker stated that Educational Consultants L.L.C. will present the written Administrative Review Process Document to the board at the April Regular Board of Directors Meeting.

ADJOURNMENT

Chair Parker adjourned the meeting at 8:30 p.m.

SIGNED:

Katie Parker, Chair
Board of Directors

Kim Carlson, Superintendent
and Secretary to the Board of Directors

