

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
FEBRUARY 21, 2017**

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A special meeting of the Fairview Area Schools' Board of Education was held on Tuesday evening, February 21, 2017 in the elementary media center.

**Call to Order – Roll Call – Welcome**

Board President Anne Tompkins called the meeting to order at 6:05 p.m.

PRESENT: Diana Danhoff, Jon Ford, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: None

**I. Approval of Agenda** - The agenda was approved by Board consensus with the addition of **III. CLOSED SESSION.**

**II. Public Comment** – None

**III. CLOSED SESSION**

Danhoff/Tappan                      That the Board move to Closed Session to review resumes of those candidates requesting confidentiality and immediately return to Open Session.

Role Vote: Danhoff: Aye    Ford: Aye                      Handrich: Aye  
                  Tappan: Aye    Larrison: Aye                      Tompkins: Aye                      Wickham: Aye

*The Board moved to Closed Session at 6:16 p.m. and returned to Open Session at 6:18 p.m.*

**IV. NEW BUSINESS – ACTION**

**A. Determine Candidates for Superintendent Interviews**

The Board reviewed applications and determined that interviews would be granted to the following candidates at Special meetings as follows:

- February 27, 2017    6:00 p.m.    William Lake
- February 27, 2017    7:00 p.m.    Shane Yoder
- February 28, 2017    6:00 p.m.    John Sattler
- February 28, 2017    7:00 p.m.    James Konrad

**V. Closing Board Comments** - none

**VI. Closing Public Comments** - none

*President Tompkins adjourned the meeting at 7:32 p.m.*

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Diana Danhoff, Board Secretary