

## CENTRAL RIVERS AREA EDUCATION AGENCY

### Central Rivers AEA Board of Directors Special Board Meeting Minutes 1521 Technology Parkway, Cedar Falls, IA Monday, November 21, 2022 - 5:00 PM

#### Call to Order

Board President Dr. Debra Rich called the special board meeting to order at 5:05 pm. Board members attending electronically were Bryan Burton, Dennis Craun, Maureen Hanson, Dr. Darshini Jayawardena, Dr. Tony Reid, and Dr. Mary Stevens. Absent was Nicole Lovik-Blaser.

Also present were Board Secretary Lori Thomas and Dr. Dick Christie and Dr. Lane Plugge, GR Recruiting.

#### Approval of Agenda

Dr. Tony Reid made a motion to approve the agenda as presented, seconded by Bryan Burton. Motion carried unanimously.

# Closed Session per Iowa Code 21.5(1)(a) and 21.5(1)(i) to Review Candidates for the Chief Administrator Position

The board entered a closed session at 5:06 p.m. per Iowa Code 21.5(1)(a) and 21.5(1)(i) to review candidates for the chief administrator position on a motion made by Maureen Hanson, seconded by Dr. Mary Stevens. Motion carried unanimously.

Dr. Debra Rich declared the board back into open session at 9:12 p.m.

#### Adjournment

Dr. Debra Rich declared the special board meeting adjourned at 9:14 p.m.on a motion by Bryan Burton, seconded by Dr. Mary Stevens. Motion carried unanimously.

#### Respectfully Submitted,

Lori A. Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Dr Delira Rich 12-7-22

Dr. Debra Rich, Board President