

## **CENTRAL RIVERS AREA EDUCATION AGENCY**

### Central Rivers AEA Board of Directors Special Board Meeting Minutes 1521 Technology Parkway, Cedar Falls, IA Monday, November 28, 2022 - 4:00 PM

#### Call to Order

Board President Dr. Debra Rich called the special board meeting to order at 4:04 pm. Board members attending electronically were Bryan Burton, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena, Nicole Lovik-Blaser, Dr. Tony Reid, and Dr. Mary Stevens. Dennis Craun joined the closed session in progress at 4:55 p.m.

Also present was Board Secretary Lori Thomas.

#### Approval of Agenda

Dr. Darshini Jayawardena made a motion to approve the agenda as presented, seconded by Dr. Mary Stevens. 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 4:05 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 Dr. Tony Reid, seconded by Bryan Burton. Motion carried unanimously.

Dr. Debra Rich declared the board back into open session at 8:57 p.m.

#### Adjournment

Dr. Debra Rich declared the special board meeting adjourned at 8:58 p.m.on a motion by Kathy Enslin, seconded by Dr. Tony Reid. Motion carried unanimously.

#### Respectfully Submitted,

Lori A. Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Dr. Debra Rich, Board President