**March 18, 2014**

A special meeting of the Sidney Public Schools Board of Trustees was held on Tuesday, March 18, 2014, at 7:00 PM in Room 105 of Central School on posted notice for the purpose of candidate screening for the position of District Superintendent.

In attendance at the meeting were Trustees: Kelly Dey, Luann Cooley, Serina Everett, Craig Steinbeisser, Dennis Lorenz and Dexter Thiel; Clerk Beyer and Elizabeth Kaleva of the Kaleva Law Firm who has been hired by the Board of Trustees to conduct the Superintendent Search.

Chair Kelly Dey called the meeting to order at 7:00 PM.

At 7:02 PM Chairwoman Dey announced that the next matter to come before the Board was a personal matter and that she had determined as follows: 1) that the matter of the individual’s privacy is involved; 2) that such privacy demands protection of the individual for the sake of reputation, and otherwise, little, if anything, could be gained by publicly disclosing the information to be discussed; and 3) that the demand for privacy in this matter clearly exceeds the merits of public disclosure. Therefore, she called for an executive session for the purpose superintendent candidate screening.

Chair Kelly Dey reconvened the meeting at 7:55 PM and announced the selection of Larry Crowder, Kim Harding and John McGee as candidates for the superintendent interview process by consensus of the Board of Trustees. Ms. Kaleva will contact the candidates to set up interview times for March 31st, April 1st and April 2nd.

With no further business to come before the Trustees, the meeting was adjourned at 8:02 PM.

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk