

Yuma School District-1  
March 26, 2015 Special Meeting  
Yuma School District-1  
District Board Room

**BOARD MEMBERS PRESENT**

Dan Ross, President  
Marc Baucke, Vice President  
Kim Langley, Sec./Tres.  
Marc Haruf, Director  
Thomas Holtorf, Director.

Jasmine Arvizo, Board Secretary

**BOARD MEMBERS ABSENT**

- None

**1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Ross called the special meeting of the Board of Education to order at 7:09 p.m. on Thursday, March 26, 2015 in the Yuma School District Board Room.

**2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL**

Board Secretary Arvizo reported that there were no additions or deletions to the agenda.

Moved by Haruf, seconded by Langley, to approve the agenda as published.  
Voting Aye: Baucke, Haruf, Holtorf, Langley, Ross. Motion Carried

**3.0 ACTION ITEMS**

3.1 Executive Session for the purpose of discussing the Superintendent search.


Moved by Haruf, seconded by Langley to move into executive session to discuss the Superintendent Search, and also called into executive session was Mark DeVoti representative from CASB.  
Voting Aye: Baucke, Haruf, Holtorf, Langley, Ross. Motion Carried


On Monday, April 6, 2015 the interview training will be taking place, at the Morris Elementary Cafeteria from 5:00PM to 7:00PM. The board narrowed the finalist to three candidates that will be called and invited to the interviews on April 11, 2015. President Ross will be calling the three candidates to invite them to a meet and greet on Friday April 10, 2015, followed by the interviews on Saturday April 11, 2015.

**4.0 ADJOURNMENT**

The board meeting was adjourned at 8:47 p.m.

Sincerely,

  
Kim Langley, Secretary/Treasurer  
Yuma School District-1  
Board of Education

  
Dan Ross, President  
Yuma School District-1  
Board of Education