

BOARD OF DIRECTORS DECEMBER 18, 2025 – SPECIAL MEETING 7:30 AM @ ELC Boardroom

IOO: CALL TO	ORDER &	DETERMINATI	ON OF A	OUORUI	м
The special meet	ing of the Linn oom of the Ed	-Mar Board of Directucational Leadership	tors will be	called to or	der at 7:30
Buchholz _	FossL	angstonMansoor _	Morey	Thomas	Lowe Lancaster
200: ADOPTI MOTION to appl					
• •	_	Second:		Carrie	d: Yes / No
	ancaster will fa	<u>l</u> acilitate a discussior ming retirement of			
802: Determina MOTION to		Call Vote liscussed for the hir	ing of a new	v superinter	ndent.
Action	Motion:	Second:		Carrie	d: Yes / No
Buchholz _	FossL	angstonMansoor _	Morey	Thomas	Lowe Lancaster
400: ADJOUF					
		Il meeting at		Carrie	dı Vos / No