



AGENDA

May 2nd, 2018

- ▶ Call to order
- ▶ Review of Attendees
 - ◆ Dick Williams, Kandace Harper, Commissioners
 - ◆ Elaine Komusi, Superintendent
 - ◆ Reneé Coe, Recording Secretary
 - ◆ Jackie Gibilterra, Financial Administrator
- ▶ Superintendent to provide a Reminder of Guest Policy
- ▶ Introduction of Guests
 - Presentation of any comments or questions from guests (5 minutes)
- ▶ Approval of previous PHD Regular Meeting and Special Meeting Minutes
- ▶ Topics:
 - I. Business**
 - A. Financial report – Jackie Gibilterra
 - B. Superintendent's Report
 - i. Summary of Special Meeting held April 28th
 - ii. Laptop for new Superintendent
 - C. Commissioner Candidates
 - i. Presentation & Interviews
 - D. Executive Session – To be Determined
 - i. Review of candidate qualifications for Board Commissioner Vacancy
 - II. Other topics for discussion, comment, or questions**
 - III. Next steps to be taken**
- ▶ Next meeting date and time: **Meeting Wednesday, June 6th, 2018**
- ▶ Meeting Adjourned