

**Mt. Baldy Joint School District**  
**Board of Trustees – Regular Board Meeting**  
**July 14, 2016 – 5:30 p.m.**  
**Minutes**

The Board of Trustees of the Mt. Baldy Joint Elementary School District will meet in closed session immediately following opening session and the Pledge of Allegiance to review applications and determine interviews for candidates for the position of Principal/Superintendent.

1. **Welcome** – Open Session, Call to Order, Pledge of Allegiance  
Members present: Glick, Thomas. Members Absent: Chapman.
2. **Approval of the Agenda** (Action)  
On a motion made by Board Member Thomas, Seconded by Board President Glick the July 14, 2016 Agenda was approved. Motion carried 2/0.
3. **Approval of the Minutes**  
On a motion made by Board Member Thomas, Seconded by Board President Glick minutes for July 1, 2016 and July 7, 2016 were approved. Motion carried 2/0.
4. **Adjourn into Closed Session**  
On a motion made by Board President Glick, Seconded by Board Member Thomas the Board adjourned to Closed Session at 5:41 p.m. Motion carried 2/0.
5. **Return to Open Session**  
The Board returned to Open Session at 6:00 p.m.
6. **Call out of closed session items**  
Ms. Glick stated that in closed session the Board had made the decision to offer the Principal/Superintendent position to Ms. Nancy Sirski.
7. **Action Items**  
On a motion made by Board Member Ron Thomas, Seconded by Board President Glick, the Board approved the contract for Ms. Nancy Sirski as Principal/Superintendent. Motion carried 2/0.
8. **Reports/Announcements**  
President Glick read a prepared statement that she believed we were on the right track with Ms. Sirski and Dr. Hovey leading our school. Member Thomas was in agreement with President Glick's statement and felt we were heading in the right direction with our leadership team.
9. **Adjourn**  
On a motion made by Board Member Thomas, Seconded by Board President Glick the meeting was adjourned at 6:08 p.m. Motion carried 2/0.

**Next regular Meeting of the Governing Board of the Mt. Baldy Joint Elementary School District scheduled**  
**August 18, 2016 at 6:00 p.m.**