

**SHORELINE UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
April 15, 2013**

UNAPPROVED MINUTES

A special meeting of the Shoreline Unified School District Board of Trustees was held at the District Office on Monday, April 15, 2013.

1. Tim Kehoe called the meeting to order at 12:20 p.m.
2. Board members present: Tim Kehoe, Jim Lino, Monique Moretti, Jane Healy, Jill Manning-Sartori, Julie Titus, and Kegan Stedwell.
3. Approved and adopted the agenda.
(Healy/Stedwell/Unanimous)
Tim Kehoe motioned to have Interim Superintendent Nancy Neu and Tracee Edmonds, Personnel Director MCOE, to attend closed session.
(Moretti/Manning-Sartori/Unanimous)
4. No comments were heard from the public on the closed session item.
5. Recessed to closed session at 12:25 p.m. for the consideration and interviews of candidates for Superintendent.
6. Reconvened to public session at 4:50 p.m.
7. No reportable action was taken in closed session.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Nancy Neu
Interim Superintendent

Adopted by the Board: