RICHMOND SCHOOL BOARD OF TRUSTEES SPECIAL MEETING August 10, 2021 MINUTES

CALL TO ORDER	Board President called the meeting to order at 5:04 p.m.
FLAG SALUTE	Board President led the flag salute.
MEMBERS PRESENT	Nicholas McBride, Mark Rotlisberger, Adam Runyan, and Sadie Albonico
MEMBERS ABSENT	N/A
OTHERS PRESENT	Jeanette Goni, Tim Andersen, Michael Cosgrove
AGENDA APPROVAL	MSCU (Runyan/McBride) approved the agenda
INTERVIEW PROCESS	The Board discussed the process of conducting interviews and deliberations in closed session and reporting in open session any action taken in closed session.
CLOSED SESSION	Convened to closed session at 5:07 p.m.
OPEN SESSION	Reconvened to open session at 6:50 p.m.

BOARD REPORT OF ACTIONS TAKEN IN CLOSED SESSION

BOARD ACTION The Board voted unanimously tentatively offer the position of Superintendent/Principal to Michael Cosgrove pending a mutually agreed upon contract.

Michael Cosgrove accepted tentative offer.

Motion: Sadie Albonico Second: Adam Runyan

Ayes: Nick McBride, Mark Rotlisberger, Adam Runyan, Sadie Albonico Noes: 0 Absentions: 0

The Board explained the process of closed session at the next regular board meeting on August 12, 2021, regarding the negotiation of the Superintendent's contract.

PUBLIC COMMENT No Public Comment

ADJOURNMENT Having no further business the meeting adjourned at 6:55 p.m.