

Call to Order

Chair Gordee called the special meeting of the Joint Powers Board to order at 7:18 AM on Wednesday, April 26, 2023. The meeting was held virtually via Zoom with the following members present: Abdisalam Adam, Eric Gordee, Jackie Mosqueda-Jones, and Bob Sansevere. Absent: Erin Heers-McArdle. Mindy Freiberg and Aubry Woksonsommers. Also in attendance: Sue Anderson, NWSISD.

Approval of Agenda

Motion by Mosqueda-Jones, seconded by Sansevere, to approve the agenda as presented for April 26, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval Items

Executive Director Search

Motion by Sansevere, seconded by Adam, that in the event a quorum of the Northwest Suburban Integration District School Board is not present for the May 3, 2023 School Board meeting, the School Board appoints those members present to act as the hiring committee of the School Board for the purpose of interviewing the selected applicants for the position of Executive Director, and bringing forward a recommendation for hire at a future School Board meeting. Upon roll call, all voted in favor, none voted against. Motion carried.

<u>Adjournment</u>

Motion by Adam, seconded by Mosqueda-Jones, to adjourn the meeting at 7:26 AM.

Bob Sansevere Board Clerk