

*Please note: Because this meeting is recorded and made available in its entirety, these minutes will reflect general topic and times. No action was taken during this meeting.*

**Call to Order and Pledge of Allegiance – 1:04 p.m.**

Board President Anne Moore called the January 3, 2022 Special Board Meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 1:04 p.m. Present along with Ms. Moore were Board Directors Harlan Gallinger, Marnie Maraldo, Sydne Mullings, Suzanne Weaver and Superintendent Thiele.

The pledge of allegiance was recited.

**Establishment of the Agenda - 1:05 p.m.**

No Changes

**Discussion with Superintendent Search Firm – 1:06 p.m.**

The Board directed Superintendent Thiele to enter into a contract with the superintendent search firm McPherson & Jacobson. The Board discussed the various aspects of the search with McPherson & Jacobson during this meeting, which included:

- Calendaring
- Expectations for the search
- Advertising venue's
- Stakeholder groups
- Establishing criteria
- Compensation

2:56 p.m. Adjourn

No board action was taken during this meeting.