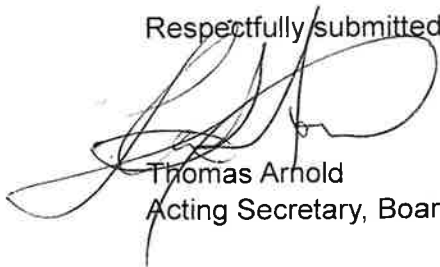


**ADDISON COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING – JULY 20, 2023 – 6:00 PM  
SECONDARY MEDIA CENTER**

- I. Call to order at 6:04 p.m.
- II. Pledge of Allegiance
- III. Roll call – all board members present except Secretary Ford
- IV. Approval of the agenda  
Motion by Frost. Support by Arnold.  
Roll call vote: Arnold – yes, Bailey – yes, Frost – yes, Perry – yes, Williams, Woodring – yes
- V. Communications from the public  
a. Public participation - none  
b. Communications
- VI. Discussion Items  
a. Approve MASB proposal for search. Cost is \$5500, \$1500 reimbursement = net cost \$4000 plus mileage expenses discussion  
b. Review planning and timeline for the search including the candidate profile discussion  
c. Interview for interim superintendent discussion  
d. Approve contract for interim superintendent discussion
- VII. Action items  
Approve MASB proposal for search. Cost is \$5500, \$1500 reimbursement = net cost \$4000 Plus mileage expenses recommendation  
Motion by Williams. Support by Arnold.  
Roll call vote: Arnold – yes, Bailey – yes, Frost – yes, Perry – yes, Williams, Woodring – yes
- Review planning and timeline for the search including the candidate profile recommendation  
Motion by Williams. Support by Arnold.  
Roll call vote: Arnold – yes, Bailey – yes, Frost – yes, Perry – yes, Williams, Woodring – yes
- Motion by Frost to approve Julie Helber for interim superintendent. Support by Perry.  
Roll call vote: Arnold – yes, Bailey – yes, Frost – yes, Perry – yes, Williams, Woodring – yes
- Motion by Frost to approve Julie Helber for interim superintendent and the terms of the contract presented. Support by Perry.
- Roll call vote: Arnold – yes, Bailey – yes, Frost – yes, Perry – yes, Williams, Woodring – yes
- Motion by Trustee Arnold to adjourn. Support by Perry.  
Roll call: Frost – yes, Perry – yes, Ford – yes, Arnold – yes, Woodring – yes
- Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Thomas Arnold  
Acting Secretary, Board of Education