

# APPROVED MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT Wednesday, May 6, 2020 (1:00 PM)

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### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Cristina Hennessey  
Dianna Driller  
Gaylan Larson  
Kim Szczurek  
Kirsten Livak

### ALSO IN ATTENDANCE:

Board members only

### 1.0 Call to Order

President Szczurek called the meeting to order at 1:00 p.m.

### 2.0 Public Comment on Closed Session Agenda Items

#### 2.1 General Public Comment on Closed Session Item

No public comment

### 3.0 Closed Session

#### 3.1 Superintendent Chief Learning Officer Recruitment and Selection -- TTUSD Board Policy 2120 and Education Code 35026

The Board and the District's Search Consultant, Dr. Keith Larick, will review submitted applications for the position of Superintendent Chief Learning Officer. The Board may identify potential candidates for interviews to be conducted at a date to be determined in the future.

### 4.0 Report Out Any Action Taken In Closed Session

#### 4.1 President Will Report out any Action Taken in Closed Session

No reportable action

### 5.0 Adjourn

There being no further business, the meeting was adjourned at 3:00 p.m.

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Robert J. Leri  
Secretary to the Board

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Gaylan Larson  
Clerk to the Board