1. **Call to Order**  
Mr. Browning called the meeting to order at 7:02 p.m.

2. **Pledge of Allegiance**

3. **Roll Call**  
The recorder called the roll as follows: Browning, Cole, Miller, Murawski, Stark, Tyler

Roll call indicated five (5) Board members were present: Browning, Miller, Murawski, Stark, Tyler

Roll call indicated one (1) Board member was absent: Cole  
*Mr. Cole informed Mr. Browning prior to the meeting that he would be unable to attend.*

Leadership Team Present: Walter

4. **Approval of Agenda (Vote)**  
It was moved by Miller and supported by Tyler to approve the special board meeting agenda for October 22, 2018, as presented.

Ayes: 5  
No: 0  
**Motion Carried 5-0**

5. **Recognition of Citizens**  
None.

6. **Interviews**  
The Board interviewed candidate Robert Jason MacDonald for the Clare Public Schools Board of Education.

7. **Discussion (Discussion)**  
The Board discussed the interviewee for the Trustee seat.

8. **Action Item (Vote)**  
It was moved by Murawski and supported by Stark for the Board to appoint Robert Jason MacDonald to fill the vacant Trustee seat until the Board election at which the term expires (November 2020).
Roll Call Vote:
Ayes: Browning, Miller, Murawski, Stark, Tyler
No: None
Absent: Cole
Motion Carried 5-0

9. Adjournment
Mr. Browning adjourned the meeting at 7:35 p.m.

Sue Murawski
Secretary, Clare Board of Education