MINUTES
BOARD OF EDUCATION SPECIAL MEETING
MACOMB C.U.S.D. #185
JUNE 12, 2012
7:00 P.M.

Board President Dr. Dan Colvin called the meeting to order in Team Room B of the Administrative Service Center at 7:00 p.m. Following the Pledge of Allegiance, roll was taken with the following members present: Kiah, Bierman, Sutton, Adams, Colvin, Shouse, and Thompson.

Board members congratulated Dr. Chris Sutton for being awarded the Distinguished Geographer award from the Illinois Geographical Society.

The Board discussed involvement in the search for a new superintendent by all members. Dr. Colvin emphasized that the search and selection of a superintendent is one of the most important jobs of the board. The Board reviewed information on several search firms and debated the merits of using such a service versus conducting the search themselves. The Board will determine which firms to interview and decide how best to conduct the superintendent search.

Discussion continued regarding determination of criteria (desired characteristics/traits/qualifications) for the superintendent candidates. The Board will hold additional special meetings for the purpose of conducting these discussions.

The tentative time table for the superintendent search process is as follows:

- Review/interview 2-3 search firms and select one in July.
- Complete process and hire new superintendent in November.

The Board discussed components of the search such as community involvement, determination of salary range, and tasks associated with each stage of the search/hiring process.

At 8:20 p.m., Dr. Sutton moved, and member Bierman seconded, to hold a closed meeting for the purpose of discussing collective negotiating matters, pursuant to 5 ILCS 120/2(c)(2). Members voting “yes”: Kiah, Bierman, Sutton, Adams, Colvin, Thompson, and Shouse. Members voting “no”: none. Motion carried.

The Board returned to open session at 8:52 p.m.

Member Bierman moved, and Dr. Sutton seconded, to adjourn at 8:53 p.m. Motion carried by voice vote.

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President

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Date

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Secretary