Present: Board Members: Colvin Thompson Adams Bierman Shouse Kiah and Sutton
Visitors: Lainie Steeleman, Dr. Tom Leahy

The meeting was called to order at 5:34pm followed by the Pledge of Allegiance and reception of visitors.

Under comments, commendations went to those involved in the Western Division Meeting including the student guides and servers. It was well received by all.

The board received information with regard to the superintendent search and Dr. Leahy distributed the planning agenda to be followed and addressed the responses to the surveys online and requirements. He also provided a draft of the announcement of vacancy. He indicated that the ideal candidate section and experience needed to be discussed and pointed out additional areas that needed to be tweaked. Dr. Leahy mentioned setting a closing date and noted that there have been 16 that have accessed information with more coming.

It was decided that the application deadline will be set at November 8. IASB will hopefully advance at least 15 candidates after the screening process is completed. The timeline was agreed upon as presented.

Dr. Leahy next presented the surveys completed by the board, community and staff showing an agreement among the three entities. Once again he indicated that IASB will screen to a workable number.

The board worked on the nine items to be put in the vacancy announcement and where each would appear and in what order. The final draft will be sent for approval to President Shouse by 9/28/2012. Previous experience and resident in district were required with candidate education level of a doctorate preferred but not required. The compensation was discussed and it was decided that “competitive compensation” would be listed.

The board went over the vacancy notice brochure which will also be finalized by 9/28/2012 for final approval. There will be a link placed on the district website to access the IASB page for this vacancy.

Meeting adjourned @ 6:31pm Motion by Colvin/ Second by Adams.

Respectfully submitted
Ardell J. Thompson, Board Secretary