

December 9, 2008

President John Wapner called the Special Meeting to order at 6:37 p.m. Board members in attendance were Elizabeth Macfarlane, Vice President; Ric Campbell; Michael Clark; Fred Hutchinson; Francis Iaconetti; David O'Connor; and, James Toteno (arrived at 6:56 p.m.)

Also in attendance were Lee Bordick, Interim Superintendent; Diane T. Malecki, Business Administrator/District Clerk; Dr. Jean Scheriff, Director of Pupil Services; John Thorsen, High School Assistant Principal; Gordon Fitting, Middle School Principal; Larry Burud; Middle School Assistant Principal.

The audience consisted of members of the superintendent search "stakeholder groups", staff, and two newspaper reporters.

Following the Pledge of Allegiance and Approval of the Present Agenda, the Board conducted the following business.

- Superintendent Search Process and Update: Mr. Wapner gave a brief history of the search process and timeline. Group discussion occurred regarding types of questions to ask Superintendent candidates in order to get a clear understanding of their abilities to lead. Questions regarding a candidate's personal background were also discussed. A suggestion was put forth to ask candidates to answer specific questions in essay form.

SUPERINTENDENT SEARCH

Future Agenda Items:

FUTURE AGENDA ITEMS

- Move Board of Education meetings to the middle school or elementary school sunroom.

Motion by Francis Iaconetti, seconded by Ric Campbell, that the Board of Education adjourn the December 9, 2008 special meeting.

Motion Carried 8-0

Meeting adjourned at 7:45 p.m.

Diane T. Malecki
District Clerk

