SPECIAL BOARD MEETING MINUTES 6:30 PM Saydel District Office Board Room June 4, 2018

- Call the Meeting to Order Meeting called to order by Board President Brian Bowman at 6:30 PM
 A. Roll Call Roland Kouski, Jr., Julie Jennings, Doug Kayser, Jennifer Van Houten, Chad Vitiritto, Rob Strickler, Brian Bowman, present.
 - **B.** Approve Agenda Motion to approve by Jennifer Van Houten, seconded by Julie Jennings. Motion carried 7/0.
- II. Meet with search firm representative regarding preferred superintendent profile Brian Bowman opened the meeting by reminding the Board that one of their duties as elected directors includes hiring a Superintendent. Brian introduced Dr. Dick Christie and Dr. Lane Plugge, consultants with Ray and Associates, and turned the meeting over to them. Dr. Christie and Dr. Plugge then went through the steps suggested for the search. This will be a process that will include meetings with stakeholder groups and the Board. Survey results were shared regarding characteristics that constituents, staff, and Board members believe are important in the selection of a candidate. A timeline/schedule was decided upon, and the Board listed qualities they thought would be important for a candidate to possess in being considered to lead the Saydel Community School District forward. A flyer promoting Saydel and key points about the Superintendent Search was reviewed by the Board, and will be printed for distribution.
- **III.** Adjourn Motion to adjourn by Jennifer Van Houten, seconded by Rob Strickler. Motion carried 7/0. The meeting adjourned at 8:30 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary