

**BROOKWOOD SCHOOL DISTRICT 167
SPECIAL BOARD MEETING – JANUARY 7, 2013
BOARD ROOM – ADMINISTRATIVE CENTER**

I. CALL TO ORDER

A special meeting of the Board of Education was called to order by President Melinda Plott at 7:30 p.m.

Following the Pledge of Allegiance, roll call was answered by: Dixon, Wheeler, Brunson, Pettis, Plott, and Birmingham 6 Present
1 Absent

Absent: A. Taylor

A. Taylor arrived at 7:38 p.m.

II. CITIZEN'S COMMENTS (Limited to Agenda Items) None

III. OVERVIEW OF THE SEARCH PROCESS

Mr. Leahy, IASB search consultant, introduced himself and gave a brief overview of his background.

He explained that the superintendent's position was posted in December and there are currently 19 applicants.

Mr. Leahy reviewed the search process including the following:

- logistics and setting future meeting dates
- explained the website for the on-line survey
- focus groups with staff, parents, and community members
- completion of the vacancy document

The tentative timeline was reviewed. The on-line surveys will be completed by the end of January. A special Board meeting will be held on February 4, 2013 where Mr. Leahy will report the results of the on-line survey.

The target date for hiring a new superintendent is the April 8, 2013 Board meeting.

The final date for candidates to apply is February 26, 2013. Presentation of candidates and mock interviews will be conducted at a special Board meeting on March 18, 2013.

IV. CITIZEN'S COMMENTS None

V. ADJOURNMENT

The meeting adjourned at 8:40 p.m.
Taylor/Dixon Meeting
Adjourned
All AYE

Secretary

President

Present: T. Leahy, R. Seals, M. Myers, L. Thomas, and A. Winston.