

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF CREVE COEUR SCHOOL DISTRICT NO. 76, HELD AT DISTRICT ADMINISTRATIVE OFFICE, 400 NORTH HIGHLAND AVENUE, CREVE COEUR, ILLINOIS, ON JANUARY 20, 2016

President Bailey called the meeting to order at 6:00 p.m. Answering roll call were Randy Giddens, Brenda Keogel, Katherine Ragon, Valerie Ragon, Pam Greiner and Linda Bailey. Absent was Savannah Tyler. Also present was Thomas Leahy from IASB.

There were no visitors present.

Mrs. Bailey asked the Board if they were interested in hiring an interim superintendent for the 2016-2017 school year or start the search with IASB for a permanent Superintendent. The Board discussed it and the consensus was to not use an interim at this time.

Savannah Tyler entered the meeting at 7:07.

Mr. Thomas Leahy from the IASB explained his background and the process that IASB uses regarding the search for a superintendent. He explained that if the first search does not result in a candidate that the Board would hire, they would then help us secure an interim and would redo the search again at no additional cost.

The Board reviewed the contract with IASB to perform the search.

Mrs. Greiner, seconded by Mrs. V Ragon, made the motion to approve the professional service agreement with the Illinois Association of School Boards to conduct a superintendent search at the cost of \$6400. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

The Board discussed the timeline proposed for the superintendent search. The Board then filled out the IASB survey identifying the major traits being sought.

Mr. Leahy informed the Board that the cost of the search also includes a free ½ day session for team building or goal setting with IASB representatives.

The Board agreed to meet on February 3, 2016 at 6:00 p.m. to review the pamphlet being created by IASB. An additional meeting was set for March 9, 2016 at 6:00 p.m. for IASB to present the Board with candidate information.

President Bailey, seconded by Mrs. Greiner, made the motion to adjourn the meeting at 7:23 p.m. ROLL CALL VOTE- Yeas were Giddens, Keogel, K. Ragon, V. Ragon, Tyler, Greiner and Bailey. Nays were none. Motion carried.

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PRESIDENT BAILEY

SECRETARY GREINER