

REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

Minutes of the Special Board Meeting

May 25, 2017

6:00 p.m.

Porteous Academic Center

Call to Order

The special meeting of the Board of Education of Reed City Area Public Schools was called to order by President Derrick Bookwalter at 6:00 p.m. on Thursday, May 25, 2017, in the Porteous Academic Center.

Roll Call

Members present: Members Bookwalter, Fuller, Goodman, Johnson, Kailing, and Wirth

Members absent: Member Proefrock

Others present: Recording Secretary Busch and (14) fourteen others; staff and public

Approval of Agenda

Motion by Member Wirth, with support by Member Kailing, to approve the agenda.

Motion carried.

Communications from the Public

There was no public communication.

MASB Superintendent Search

Dr. Rod Green from the Michigan Association of School Boards presented the following:

- Data from the on-line survey
- Feedback from the stake-holder input sessions held earlier this afternoon

Dr. Green facilitated the Board discussion to determine superintendent selection criteria and reviewed the superintendent contract language.

Due to bond construction projects, meetings regarding the superintendent search will be held at the Chamber of Commerce - William and Mable Porteous Depot in Reed City. The timeline includes:

- Friday, June 23, 2017 3:00 p.m. Interview Preparation
- Tuesday, June 27, 2017 3:00 p.m. Initial Interviews
- Thursday, June 29, 2017 6:00 p.m. Final Interviews

Other

President Bookwalter announced that due to the summer construction, the June finance committee of the whole and regular business meeting will be held in the RCAPS Transportation Center conference room.

Adjournment

The meeting adjourned at 7:12 p.m.

KJ/jb