

**MINUTES
COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION
TOWNSHIP HIGH SCHOOL DISTRICT 208
COOK COUNTY, ILLINOIS**

Tuesday, July 14, 2009
7:00 p.m.
Auto Shop

A Committee of the Whole Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, was held on Tuesday, July 14, 2009, at 7:00 p.m. in the Auto Shop of Riverside Brookfield Township High School with President James Marciniak presiding.

Attendance was taken.

Board members present: Lawrence Herbst
 Susan Kleinmeyer
 Daniel Moon
 Matthew Sinde, Jr.
 Michael Welch
 James Marciniak, President

Board members absent: MariAnn Leibrandt

Administrators present: David J. Bonnette

Others present: Jerry Buttimer, parent
 Bob Skolnik, Landmark reporter

President Marciniak appointed David Bonnette to serve as acting secretary.

Jerry Buttimer presented a letter to the Board, regarding a community workshop that was held at the North Riverside Public Library on June 17, 2009. Mr. Buttimer offered to present the results of the June 17, 2009, workshop (and a prior focus group meeting) to the Board at a future meeting.

The purpose of the meeting was to review proposals from superintendent search firms that had responded to the Board's request for proposals.

Personnel Chair Dan Moon indicated that the Board received six (6) proposals, from twelve RFP's that were sent out.

In advance of the meeting, Board members had received copies of the proposals from the six (6) responding firms.

There was a general discussion of the strengths and weaknesses of each proposal according to an evaluation form provided by Interim Superintendent Bonnette.

Upon a review and discussion of the relative merits of the proposals received, there was a consensus that the proposals from the Consulting and Resource Group, Monticello, Illinois, and the proposal from Ray and Associates, Cedar Rapids, Iowa, were the weakest proposals and that these two firms should be eliminated from further consideration.

In further discussion, interest was expressed in meeting with the remaining firms from which proposals had been received. The superintendent was directed to contact the following firms and to arrange for interviews with the Board on the evenings of Monday, July 20, 2009, and Tuesday, July 21, 2009:

BWP & Associates, Libertyville, Illinois

Hazard, Young, Attea & Associates, Glenview, Illinois
Illinois Association of School Boards, Springfield, Illinois
School Exec >< Connect, Highland Park, Illinois

The Board conducted an initial review of possible questions to ask in the process of interviewing prospective search firms.

Adjournment

RESOLUTION # 12113

Adjournment

It was moved by Mr. Sinda and seconded by Mrs. Kleinmeyer that the July 14, 2009, Committee of the Whole Meeting of the Board of Education, Township High School District 208, Cook County, Illinois, be adjourned. All members present voted AYE, and the motion carried. At 8:02 p.m. the meeting was declared adjourned.