

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

Monday, July 20, 2009
6:00 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 Monday, July 20, 2009, at 6:00 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
 MariAnn Leibrandt
 Daniel Moon
 Matthew Sinde, Jr.
 Michael Welch
 James Marciniak, President

Board members absent: None

Administrators present: David J. Bonnette

Others present: Laura Bollin, Suburban Life reporter
 Bob Skolnik, Landmark reporter

President Marciniak appointed David Bonnette as temporary secretary.

The purpose of the meeting was to interview two superintendent search firms.

The Board spent a few moments discussing the search firm interview process and reviewing the key questions that individual members, as well as the Board, collectively, wanted to ask of the search firm consultants.

Visitors Comments

There were no visitor comments at this time.

Hazard, Young, Attea & Associates, 6:30 p.m.

The consultants from HYA Associates introduced themselves. The consultants present at the meeting were Hank Bangser, Sue Bridge, and Steve Humphrey. Dr. Bangser reported that he had just accepted a position in California and would need to withdraw as the lead consultant. In his place as lead consultant would be Bill Attea, one of the directors in the firm.

The HYA consultants reviewed the details of their proposal, HYA's experience in conducting searches, and the services their firm would provide to the Board. HYA consultants responded to questions from the Board.

The interview session with HYA & Associates concluded at 7:45 p.m.

Illinois Association of School Boards, 8:00p.m.

Consultant Dawn Miller from IASB introduced herself and provided the Board with IASB's approach to conducting superintendent searches. Ms. Miller also shared with the Board, her experience as a search consultant and the resources that IASB could provide. Following her presentation, there were questions that members of the Board asked of Ms. Miller.

Adjournment

RESOLUTION # 12114

Adjournment

It was moved by Mrs. Leibrandt and seconded by Mr. Moon that the July 20, 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 9:03 p.m. the meeting was declared adjourned.