

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

Tuesday, July 21, 2009  
6:30 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 21, 2009, at 6:30 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:                           None

President Marciniak appointed David Bonnette to serve as acting secretary.

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

There were no comments from visitors

BWP and Associates, 6:30 p.m.

Ron Barnes, a consultant from BWP and Associates provided the Board with an overview of his firm's proposal. Also reviewed was Dr. Barnes experience as a search consultant. It was indicated that Dr. Thomas Mullins would be the lead consultant if BWP were selected to conduct the search. Because of a prior commitment, Dr. Mullins was not able to attend this meeting.

Following the presentation from Dr. Barnes, the Board had an opportunity to ask questions about the services which BWP and Associates would provide, should their firm be retained by the Board.

The interview session with BWP concluded at 7:35 p.m.

School Exec >< Connect, 8:00 p.m.

Ed Olds and Kathy Robbins from School Exec >< Connect presented the proposal for their firm, as the two consultants who would lead the search. They reviewed the processes that they would put in place in conducting the search and responded to questions from the Board as to their qualifications and the services to be provided.

The interview with School Exec >< Connect concluded at 9:00 p.m.

Following a brief recess, President Marciniak asked the members of the Board to complete a rating sheet, using the evaluative criteria that the Board had established at the beginning of the search firm interview process. As a result of an initial ranking of the four (4) final firms, there was a clear separation between BWP and HYA as the top ranked firms, versus the IASB and School Exec >< Connect as the lower ranked firms.

Upon further discussion, since Tom Mullins (lead consultant for BWP) and Bill Attea (lead consultant for HYA) had not been able to be present at the initial interview sessions, it was decided to schedule a final interview session and invite Dr. Attea and Dr. Mullins to meet with the Board in the next few weeks, after which one of the two firms would be appointed.

Dan Moon and Matt Sinda volunteered to call BWP and HYA references. David Bonnette indicated that he would make some calls to superintendent colleagues. Any other Board members who obtain reference information should forward their information to Dan Moon, Matt Sinda, or David Bonnette. The information on reference checks would need to be available at the time of the next interview session.

#### Adjournment

RESOLUTION # 12115

#### Adjournment

It was moved by Mr. Sinda and seconded by Mr. Moon that the July 21, 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 9:24 p.m. the meeting was declared adjourned.