

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

Tuesday, August 11, 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, August 11, 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  
  Matthew Sinde, Jr.  
  Michael Welch  
  James Marciniak, President

Board members absent:                   MariAnn Leibrandt  
  Daniel Moon

Administrators present:                   David J. Bonnette

Others present:                            Thomas Mullins, B.W.P. and Associates  
  William Attea, Hazard, Young, Attea & Associates  
  Bob Skolnik, Landmark Newspaper

The Board Members met to discuss and review superintendent search firm proposals.

Mr. Mullins from B.W.P. and Associates was the first interview. He shared his background with the Board stating that he is a retired superintendent, lives downtown and is easily available, and that he is aware of desirable candidates. He will become familiar with the candidates before they are presented to the Board and suggests four to six finalists. He answered the Board's questions about the interview process, community involvement, and his prior searches for other districts.

Mr. Attea, Hazard, Young, Attea & Associates, was the second interview. He was a superintendent for 24 years and gave a summary of starting this search company. He listed the schools where he led the search process. He outlined his system which includes meeting with the Board, meeting with suggested groups, contacting the Superintendent or Board secretary to arrange the interview appointments, and suggesting confidentiality during the search. He stated that 85 percent of the superintendents he placed are still on the job or retired from their positions. His parting recommendation was not to let urgent overtake important.

After the interviews, the Board discussed the two search firm candidates. Any action will be taken in the Special meeting immediately following this meeting.

Adjournment

RESOLUTION # 12116

Adjournment

It was moved by Mrs. Kleinmeyer and seconded by Mr. Welch that the August 11, 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 8:05 p.m. the meeting was declared adjourned.