

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 70
COOK COUNTY, ILLINOIS
HELD AT PARK VIEW SCHOOL**

October 20, 2015

The Meeting was called to order at 6:00 p.m. with the following members present:

Mark Thannert
George Karagozian
Wayne Youkhana
Lori Eslick
Leah Kintner
Paul McGivern

Also present were Eric Poders, MGV; Barbara Saks and Liz Frake, Teachers; Kimmy and Paul Yaras, Parents and Residents of District 70; Gary Zabilka and Brian Barnhart, School Exec Connect; Phil Collins, Superintendent; and Erin O'Connor, Board Secretary.

Pledge of Allegiance

Audience

To Visitors None

***Informational
Items***

Superintendent

Search Process

And Timeline Gary Zabilka and Brian Barnhart introduced themselves and provided the Board with a planning meeting packet. Gary and Brian then reviewed all of the steps included in the packet with the Board.

First Decisions

- Confidentiality – It is recommended that the names of candidates are not made public
- Liaisons – It was decided that Erin O'Connor would be the liaison
- Approve Template – The Board approved the template but recommended adding that Park View is a one building district

Your District Website

- Calendar
- Letter to Staff and Community

- Approve Survey and Link to Survey

Advertising Decisions – The Board decided to spend \$1,000 to post the position on these professional websites

- Online-Ed Week
- Online AASA/IASA
- School Exec Connect – The position is currently posted on their website

Community Engagement/Building the Profile Decisions

- Three Main Focus Groups – Teachers and Support Staff, Parents and the Community, District Staff
- Online Survey
- New Leadership Profile Report to the Board – The results will be compiled and delivered to the Board in November

Calendar and Dates to be Determined

- Focus Groups – First few weeks of November
- Superintendent Profile Report – Present at the Board Meeting on November 16th
- Candidates Presented to the Board – Approximately 6 candidates at a 2 hour meeting
- First Board Interviews – 6 time slots within 2 to 3 days
- Decision-making to move Finalists Forward
- Stakeholder Confidential Committee – 10 to 12 stakeholders
- Second Board Interviews/Committee Interviews – 3 late afternoons
- Decision-making for Final Candidate – Separate date
- Optional Fourteen Reference Checks/Site Visit – 2 each for the Board Members

Gary and Brian then discussed the next steps with the Board:

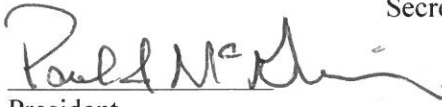
- The Board decided they would fill out the focus group survey and then get together for another meeting to discuss their surveys in the next few weeks.
- School Exec Connect will work on the memo that will be sent out to the community through a direct mailing.
- The search should be completed by the February Board meeting.

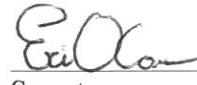
***Audience
To Visitors***

Eric Poders, MGV – He recommended that the Board take formal action to approve the \$1,000 that will be spent on the position posting for the Superintendent search.

Kimmy Yaras, Resident and Parent – She recommended that the Special Board Meeting dates be more visible on the website and added to the emails that get sent out to parents so that everyone is aware of them.

Adjournment A motion was made by Member McGivern and seconded by Member Youkhana to adjourn the Board meeting. All members were in favor. The meeting adjourned at 7:20 p.m.

Approved by: 
President


Secretary

