

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
July 26, 2017

Present: Mr. Ryan Bombard, President
Mr. Shane Mills, Vice-President
Mr. Jason Bellis, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member
Mr. Ryan Bombard, Member
Mrs. Cathi Root, Member
Mr. Aaron Lounsbury, Member

Adm./Others: Mrs. Jill Reese, Clerk

Others: Mr. Al Buyck, District Superintendent

I. CALL TO ORDER

Mr. Bombard called the regular meeting to order at 6:00 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

VI. CONSIDERATION OF MINUTES

VII. FINANCIAL

VIII. OLD BUSINESS

A MOTION was made by Shane Mills, seconded by Cathi Root and carried by a vote of 7-0 to approve the appointment of Allen D. Buyck, District Superintendent of Schools, as search consultant for the position of Superintendent of Schools.

Mr. Buyck distributed booklets to all in attendance and discussed the interviewing process for the 1st and 2nd round. The board indicated they would like committees involved for the finalist interviews. Dates for future meetings were discussed, and all agreed that if possible they will schedule the meetings on Board Meeting dates. Contacts throughout the process with Mr. Buyck will be Ryan Bombard and Jill Reese. Mr. Buyck's office will put together a brochure and they hope to have it ready by the end of August.

IX. NEW BUSINESS**X. SUPERINTENDENT'S RECOMMENDATIONS****XI. EXECUTIVE SESSION****XII. ADJOURNMENT**

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to adjourn the meeting at 7:27 p.m.

Jill Reese
District Clerk