

GERMANTOWN SCHOOL DISTRICT
NOTICE OF SUPERINTENDENT SEARCH COMMITTEE MEETING
County Line Elementary School - Library
W159 N9939 Butternut Rd.
Germantown, WI 53022

Monday, March 11, 2013

5:30 p.m.

AGENDA

- 5:30 I. Meeting Called to Order
A. Official Meeting Notification
B. Roll Call
- 5:30 II. Approval of agenda.
- 5:30 III. Approval of March 4, 2013 committee meeting minutes.
- 5:30 IV. Discussion regarding superintendent search services.
- 5:45 V. Presentations to Board of Education by individual search services.
- 7:00 VI. Closed Session - The Board will take action to enter into closed session pursuant to Section 19.85(1)(e).
- Section 19.85(1)(e) reads: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- A. Discussion regarding selection of superintendent search service.
- 7:25 VII. Open Session
- A. Discussion with appropriate action to select a superintendent search service.
- 7:30 VIII. Adjourn

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
SUPERINTENDENT SEARCH COMMITTEE MEETING**

March 4, 2013

1. The meeting of the Superintendent Search Committee was called to order at 5:30 p.m. in the district office Board Room. Superintendent Search Committee members present included Committee Chair Lester Spies, Sarah Larson and Michael Loth, and ex-officio committee member Board President Soderberg. Superintendent Borden, Director of Human Resources Cynthia Coley, Director of Business Ric Ericksen, and Director of Teaching and Learning Maria Kucharski were also present at the meeting.
2. Motion by Larson, second by Loth to approve the agenda. Motion Carried.
3. The Superintendent Search Committee reviewed the proposal packets received from various search service firms and discussed how to proceed and what the committee and Board's expectations are of a search service. Board President Soderberg updated the committee on conversations he had with several search firms regarding posting the vacancy and indicated he had received a proposal from the WASB as well that he will share with the committee and Board.
4. The committee will schedule a two hour meeting on Monday, March 11, 2013 prior to the Board of Education meeting and invite the WASB, BWP and Associates, School Exec Connect, and Hazard, Young, Attea & Associates (HYA) to come and give fifteen minute presentations to the committee. The committee directed Cynthia Coley to contact the vendors to attend the meeting and indicate that the committee's expectation is to begin immediately and that they would like the person that will be working with them give the presentation. The representative should be prepared to include a timeline, key process steps that will be taken to accommodate a June 30th placement, and fee information. The committee will discuss the proposals after the presentations and prepare a recommendation to bring to the full Board of Education at the Board meeting immediately following the committee meeting.
5. Motion by Larson, second by Loth to adjourn. Motion carried.
6. The Superintendent Search Committee adjourned at 6:42 p.m.

Jayne Borst
Recording Secretary

Diana Kline
School Board Clerk