

**SPECIAL BOARD MEETING MINUTES  
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION  
MOKENA ELEMENTARY SCHOOL**

**January 3, 2013**

**BOARD OF EDUCATION**

	<b>PRESENT</b>	<b>ABSENT</b>
Mr. Patrick Markham – President	✓	
Mr. Joseph Spalla – Vice President	✓	
Mr. Mike Ford - Secretary	✓	
Mr. Jeff Regan	✓	
Mr. Mark Franceschini	✓	
Mrs. Kathy Moore	✓	
Mr. Scott Peters	✓	

**STAFF/VISITORS PRESENT:** Ms. Anna Schiere; The Patch

At 7:01 pm January 3, 2013 Special meeting was called to order.

**ROLL CALL** was taken by Mr. Ford

**PLEDGE OF ALLEGIANCE** was recited by the Board of Education.

**PUBLIC COMMENTS:** None

**OPEN SESSION**

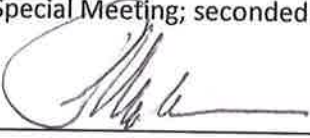
Three firms submitted proposals for the Superintendent Search: Ray & Assoc.; Hazard, Young, Attea & Assoc. (HYA); and BWP & Assoc. A summary of their proposal costs was included in the information packet.

Discussion was had as to the Superintendent search firms that submitted proposals. Of concern among most Board members was the fact of condensing the schedule so that a Superintendent could be chosen prior to the April election.


A call was made to two of the submitting firms, BWP & Assoc. and HYA, to ask them if there would be a problem with condensing the schedule and also if and how they would incorporate the resumes that the District has already received. Both firms answered positively to each request – yes they could condense the schedule and yes they would include any resumes received already into their search.

A motion was made by Mr. Spalla to engage the firm of BWP & Assoc. for the Superintendent search. The motion was seconded by Mr. Regan. It was approved unanimously.

At 8:55 pm Mr. Peters moved to adjourn January 3, 2013 Special Meeting; seconded by Mr. Franceschini. It was approved by unanimous vote.

  
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President

  
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Secretary