

**SPECIAL BOARD MEETING MINUTES
MOKENA SCHOOL DISTRICT 159 BOARD OF EDUCATION
MOKENA ELEMENTARY SCHOOL
January 12, 2013**

BOARD OF EDUCATION

	PRESENT	ABSENT
Mr. Patrick Markham – President	✓	
Mr. Joseph Spalla – Vice President	✓	
Mr. Mike Ford - Secretary	✓	Arrived at 7:09 am
Mr. Jeff Regan	✓	
Mr. Mark Franceschini	✓	
Mrs. Kathy Moore	✓	
Mr. Scott Peters	✓	

STAFF/VISITORS PRESENT: Mr. Thomas Mullins, Ms. Anne Noland from BWP & Assoc.

At 7:07 am January 12, 2013 Special Meeting called to order.

ROLL CALL was taken by Mr. Spalla, acting as Secretary, pro temp since Mr. Ford was not present

PLEDGE OF ALLEGIANCE was recited by the Board of Education

PUBLIC COMMENTS: None

OPEN SESSION

At 7:09 am Mr. Ford was arrived for the Special Meeting and assumed his role as Board Secretary.

Mr. Mullins and Ms. Noland introduced themselves; provided the Board with information and history about themselves and BWP. They presented the search process and timeline based on the Board's wishes.

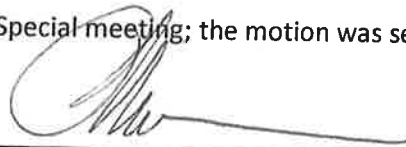
The process of whether or not to conduct private interviews with the Board members was discussed. Mr. Peters and Mrs. Moore both requested private interviews in addition to the open format.

Mr. Mullins and Ms. Noland proceeded to interview the Board members individually an open format. Questions included were: the significant strengths of the District; significant issues/concerns facing the District; the characteristics that the next superintendent should possess.

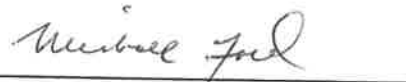
At approximately 9:00 am, the interviews and discussion concluded.

The BWP & Assoc. contract was signed by Board President, Mr. Markham in order to conduct search for Superintendent.

At 9:03 am Mr. Peters move to adjourn January 12, 2013 Special meeting; the motion was seconded by Mrs. Moore. The Board approved by unanimous vote.



President



Secretary