

MADISON DISTRICT PUBLIC SCHOOLS

Special Board of Education Meeting

Monday, January 30, 2012 – 7:00 PM

Minutes of the Special Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Special Meeting called to order at 7:00 PM, Mr. Al Morrison, presiding.

Mr. Mick Hohner led the Pledge of Allegiance.

1. Roll Call

Present: Hohner, Holder, Melchert, Morrison, Pittman, Rose

Absent: Marr (with notice) – listening on speaker phone

2. Public Comment Fundamentals

3. Public Comments: Amy Maple

SPECIAL MEETING AGENDA

4. Discussion on Hiring Permanent Superintendent

Mr. Richard Dunham, Michigan Association of School Boards (MASB).

Outline of Superintendent Search through MASB

- Superintendent Selection District Profile
- Superintendent Candidate Screening Process
- SuperProMatch
- Superintendent Settlement Summary by District Size
- Problems for BOE when trying to fill a Vacant Superintendent Position
- MASB Fee of \$6700 - \$7300 – 10% discount will be adjusted.
- Questions

Mr. Morrison read a letter from Dr. Paul J. Rogers directed to the board, offering his voluntary assistance in our quest to find a worthy successor to be employed by the Madison District Schools as its Superintendent.

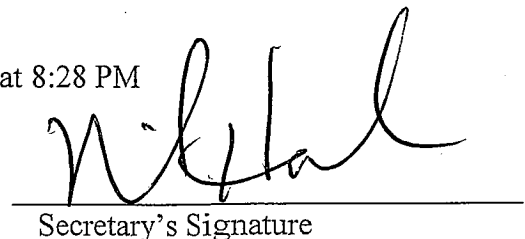
It was determined that the Board of Education while working on their own, will post for superintendent next week on several web-sites.

5. Adjournment

Board of Education meeting was adjourned at 8:28 PM



President's Signature



Secretary's Signature