

MADISON DISTRICT PUBLIC SCHOOLS

Interim – Ms. Schurman, Presiding – Mr. Morrison

Special Board of Education Meeting

Monday, February 27, 2012 – 3:00 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 3:00 PM, Mr. Al Morrison, presiding.

Mr. Al Morrison led the Pledge of Allegiance.

1. Roll Call

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

Absent: Holder (with notice)

2. Public Comment Fundamentals

3. Public Comments: None this evening

SPECIAL MEETING AGENDA

4. Executive Closed Session – Negotiations

Moved by Marr, supported by Melchert for the Board of Education to go into Executive Session for the purpose of negotiation which is consistent with the Open Meetings Act.

Motion carried: 6-0

Absent: Holder (with notice)

Returned to open session at 3:50 PM

5. Administration Interim Appointment Contract

Moved by Marr, supported by Pittman for the Board of Education to approve the Administration Interim Appointment Contract

Motion carried: 6-0

Absent: Holder (with notice)

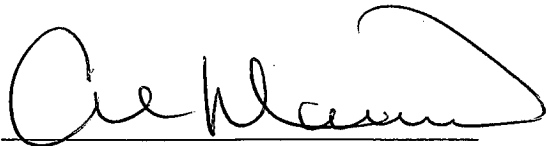
6. Applicant Interviews for Superintendent – 4:30 PM

Applicants: John Gilboe, Carlos Lopez, Tori Lindeman, and David Vander Goot were asked the following questions from the board members:

1. Our community expects its Superintendent to be an active participant in all school and community activities. How have you previously achieved this visibility?
2. Gaining commitment from others is essential for a Superintendent, whether it is from school personnel or the community. Please give us an example of techniques you have used to gain acceptance of ideas or plans?
3. Please give a specific strategy that you have implemented in the past that raised the overall level of student achievement in the district.
4. Give a specific example of a grant you attracted in your current district that you might be able to replicate in the Madison District?
5. In three words, please describe your leadership style.
6. How would you rate yourself, from strongest to weakest in the following five categories:
Finance – Curriculum – Human Resources – Community Relations – Grant Management.
7. What personality traits do you possess that will help you be an effective Superintendent?
8. What would be your highest priority if you were Superintendent of Madison District Schools?

7. Adjournment

Special Board of Education meeting was adjourned at 6:37 PM



President's Signature



Secretary's Signature