

ALLEN PARK PUBLIC SCHOOLS

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ALLEN PARK BOARD OF EDUCATION SPECIAL MEETING MINUTES - AUGUST 23, 2016

DRAFT

APPROVED

A special meeting of the Allen Park Board of Education was held on Tuesday, August 23, 2016, at the Riley Education Center, 9601 Vine, Conference Room B, Allen Park, Michigan.

Special meeting called to order/Solicitation of Comment Cards – 7:00 p.m.

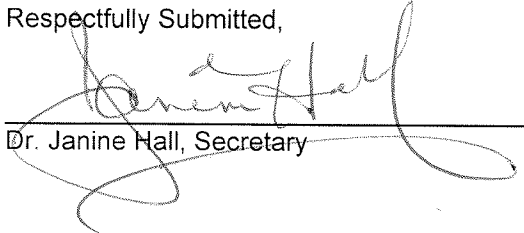
Pledge of Allegiance

Roll Call/Present: DesJardins, Hall, Klenczar, Miller, Moynihan, Sheppard

Absent: Marten

16-105	Motion by Miller, supported by Klenczar, that the August 23 rd agenda be approved as presented: Yeas: DesJardins, Hall, Klenczar, Marten, Miller, Sheppard Nays: None Absent: Marten Motion carried.
	<i>Citizens' Comments: (pertaining to agenda):</i> None at this time
	<i>Establish Superintendent Search Activities & Timeline</i> <ul style="list-style-type: none">o Board members will be contacted individually for input regarding desired skills, characteristics and personal qualities desired for a new superintendent.o Community forums will be held to glean input from the school community in developing a candidate profile.o Electronic applications will be received by MLI and shared with Board members.o Candidates may choose to have their application reviewed in closed session; however, any decisions must be made in open session/public meeting.o Board to determine who attends site visits on November 29 & 30.o The following activities/timeline were determined:<ul style="list-style-type: none">• Public input channels to be utilized in developing candidate profile – community forum sessions on September 19 & 20, 2016 - forum sessions with various school community groups.• Expectations and process for Board review and approval of profile, points of district pride and position announcement – draft to Board September 21, 2016.• Date for Board review of profile and position announcement/flyer on September 23, 2016.• Date for position posting – September 26, 2016.• Advertising sources: MLI Web, MLI Almanac, MASA, MiREAP, Applitrak, electronic brochure (Applications routed to MLI)• Application deadline – October 28, 2016 at 4:00 p.m.• Tentative date for Board Orientation Workshop on interviewing and selection of candidates to be interviewed – November 3, 2016• Tentative dates for first interviews – November 18 & 19, 2016• Tentative dates for candidate visitation to APPS/second interviews – November 21 & 22, 2016• Tentative site visits to candidates home districts – November 29 & 30• Selection of Superintendent – December 7, 2016• Contract negotiated and signed by December 19, 2016• Start date for new Superintendent – February 1, 2016
	<i>Citizens' Comments:</i> None at this time.
16-106	Motion by Miller, supported by Moynihan, that the meeting adjourn at 7:58 p.m.

Respectfully Submitted,



Dr. Janine Hall, Secretary