

February 24, 2016

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on February 24, 2016 at 5:02 p.m. The following members were present:

Mrs. Patricia Carmean Also, Mrs. Cherie Mourlam, Superintendent,
Mr. Eric Kiser and Mr. Jeffery Fouke, Treasurer.
Mr. David Hunter
Ms. Lisa Canales
Mr. James Langenderfer

Hiring
of OSBA:
170-2/16

It was moved by Mr. Kiser and seconded by Mr. Langenderfer to accept Board President, Mr. Hunter's, recommendation to accept OSBA as our agent to direct our Superintendent search.

Yes: Mrs. Carmean, Mr. Langenderfer, Mr. Kiser, Ms. Canales, Mr. Hunter (5)

Presentation by
OSBA:

Ms. Terri Morgan with OSBA presented to the Board an agenda to aid in the search for the next Washington Local Schools Superintendent. Ms. Morgan outlined and discussed with board members the search process. This process will include:

- Leadership profile development
- Aggressive local, regional and nationwide recruitment
- Professional and objective screening
- Board centered candidate evaluation
- Appointment of Superintendent

Further, Ms. Morgan discussed the walk-through planning and screening process which is evaluated by experienced former and current superintendents and/or board members. The timeline for this search is projected to be three months with focus groups consisting of staff and community members.

Special
Meeting
Dates:
171-2/16

It was moved by Mr. Kiser and seconded by Ms. Canales to accept the Board President, Mr. Hunter's, recommendation set the following special board meeting dates for the purpose of considering the employment of a public employee or official:

May 2	5:00 p.m.	Review screening committee report
May 9, 10, 11	5:00 p.m.	First Interviews
May 23, 24	5:00 p.m.	Second Interviews
May 31	5:00 p.m.	Reach decision, make offer, negotiate contract

Yes: Mr. Kiser, Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Langenderfer (5)

It was moved by Mr. Langenderfer and seconded by Mrs. Carmean that this meeting be adjourned at 6:30 p.m.

Yes: Mrs. Carmean, Mr. Hunter, Ms. Canales, Mr. Langenderfer, Mr. Kiser (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)

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