

**Board of Education Special Meeting  
Central Middle School  
August 11, 2010  
6:30 – 8:00 p.m.**

1. Dean Casper called the meeting to order at 6:00 p.m. and lead everyone present in the Pledge of Allegiance.

2. Roll Call – Board members present were Jack Carey, Amy Connolly, John Malloy, Denis Ryan, Julie Jackson, and Dean Casper. Donna Framke was absent.

Many staff members were present.

3. Dean Casper sent a letter to all staff members inviting them to attend this special board meeting to help the Board prepare for the Superintendent search. Dean Casper wanted to hear the thoughts of staff members about what is important to them in District 146. Dean Casper and other Board members wanted to have the opportunity to connect with staff members at an informal setting to hear their thoughts and comments before the busy school year got underway.

4. Dean Casper started the meeting by explaining how the Superintendent Search process began. He also reviewed the timeline and reported that the Board is looking to announce the new Superintendent at the December Board meeting.

5. Dean Casper and Board members talked to staff members about the characteristics they felt a new leader should have as a Superintendent. They also talked about any concerns they had.

6. Dean Casper and Board members answered all questions related to the Superintendent Search and other related topics.

7. After all questions were answered, the meeting was adjourned at 8:10 p.m.

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Board President

Attest

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Board Secretary

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Date