

QUINCY SCHOOL DISTRICT NO. 144
MINUTES OF SPECIAL SCHOOL BOARD MEETING
December 3, 2013

CALL TO ORDER

The meeting was called to order at 5:40 p.m. by Mike Scharbach, Board President. The meeting was held at the district administration building. Board members in attendance were: Mike Scharbach, Alex Ybarra, Myrna Blakely, JoAnn Garces and Tricia Lubach. Also present was Burton Dickerson, Superintendent and Secretary to the Board.

WORK SESSION – Process for Selection of a New Superintendent

Board members discussed the process for conducting a search for a new superintendent to replace Burton Dickerson who will retire at the end of June 2014. Information was shared concerning various search consultants who are available to assist school districts in this process. Board members agreed that the Board President will contact two search consultant firms (Northwest Leadership Associates and McPherson-Jacobson) to arrange for presentations from each firm to be made on either December 17 or December 19. There was additional discussion regarding various aspects of this important search procedure.

ADJOURNMENT

The Special Board meeting was adjourned at 7:07 p.m.

Mike Scharbach, President of the Board

Burton Dickerson, Superintendent
And Secretary to the Board