



SOUTH LANE SCHOOL DISTRICT 45J3

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Meeting Minutes for Meeting on: November 18, 2024

[Agenda/Minutes/Meetings Published to View](#)

Board Members Present:

Colleen Valley

Duane Taddei

Jeff Gowing

Joe Tucker

Sherry Duerst-Higgins

Tammy Hodgkinson

Taylor Wilhour

Call to Order and Flag Salute

At 4:25 pm, Taylor Wilhour, the Chairman of the Board, welcomed the public, led the flag salute, and called the meeting to order.

Agenda Review

Work Session

- Interview with Human Capital Enterprises at 4:30 pm

Purpose:

To conduct an interview with representatives from the selected Superintendent Search Firm to discuss their qualifications, approach, and proposed timeline for assisting in the search for a new Superintendent.



Discussion Points:

Introduction and background of the search firm.
Overview of the search process and methodology.
Experience in conducting superintendent searches and success stories.
Timeline for completing the search and key milestones.
Roles and responsibilities of the board and search firm throughout the process.
Discussion of costs and fees associated with the search.
Q&A session with the firm's representatives.

Action Required:

None at this time. Informational and discussion-based only.

Upcoming Dates

- November 19, 2024, Superintendent Search Firm Interview
*3:45 pm * 4:00 pm Interview with OSBA*
- December 2, 2024 Board Regular Session

Board Committee and School Events Reports & Future Agenda Item Requests

Click the link above to view the Board of Directors' reports.

Adjournment

Chairman Wilhour adjourned the meeting at 5:56 PM.

Meeting minutes were prepared by Tonya Kerns, Secretary of the Board.

Taylor Wilhour, Board Chair

Brian McCasline, Interim Superintendent