

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS
INTERACTIVE TECHNOLOGY CENTER,
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

December 11, 2015

CALL TO ORDER

At 5 p.m., Board President Vanessa Sanburn called to order the special meeting of the Board of Education for the purpose of hearing presentations/proposals from potential executive firms to assist in the search and selection of a superintendent of schools.

APPROVAL OF AGENDA

Upon a motion by Shannon Kimball, seconded by Marcel Harmon, the board voted, in a unanimous voice vote, to approve the agenda as published.

ROLL CALL

<u>Board Members Present</u>	<u>SAT Members Present</u>
Vanessa Sanburn, president	Julie Boyle, director, communications
Marcel Harmon, vice president	Janice Dunn, clerk
Kris Adair	
Jessica Beeson	
Jill Fincher	
Shannon Kimball	
<u>Board Member Absent</u>	
Rick Ingram	

<u>Others Present (Including Administration and Staff)</u>			
David Benson	Linda Brock	David Cunningham	Brenda Dietrich
Dennis Fisher	John Heim	Tom Jacobson	Paula Meuffel
Paula Murrish	Gary Norris	Anna Stubblefield	Rochelle Valverde

NEW BUSINESS

Presentations by Superintendent Search Firms

Presentations were made by Tom Jacobson of McPherson & Jacobson, LLC, and Gary Norris, Linda Brock, and Brenda Dietrich of Ray & Associates.

BREAK

Board President Vanessa Sanburn declared a break from 6:29-6:53 p.m.

NEW BUSINESS (Continued)

Presentations by Superintendent Search Firms

Presentations were made by John Heim of Kansas Association of School Boards, and Dennis Fisher and David Benson of School Exec Connect.

It was determined that board members will review their impressions, notes and the written proposals related to each of the search firms. Discussion will take place and a decision will be made during the December 14 regular meeting.

ADJOURNMENT

At 8:10 p.m., a motion was made by Shannon Kimball, seconded by Kris Adair, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Clerk, Board of Education