FRANKFORT C.C. SCHOOL DISTRICT 157-C SPECIAL MEETING OF THE SUPERINTENDENT SEARCH COMMITTEE 13 NOVEMBER 2013

Minutes of a special public meeting of the Board of Education of Frankfort Community Consolidated School District 157-C, Will County, Illinois, held in the Board Room at the Administrative Offices, 10482 West Nebraska Street, Frankfort, Illinois 60423, in said District at 6:00 p.m. on the 13th day of November 2013.

I. CALL TO ORDER

Vice President Patrick Usher called the meeting to order at 6:05 p.m. and called the roll.

II. ROLL CALL AND DETERMINATION OF QUORUM

Present:

Cari Mills, Gina Briese, Brian Sasso, and Patrick Usher

Absent:

None

Also Present: Dr. Patricia Wernet, Interim Superintendent

Vice President Usher announced that there was a quorum.

III. <u>INTERVIEW SUPERINTENDENT SEARCH FIRMS</u>

The Board of Education Superintendent Search Committee interviewed the following four search firms: b.w.p. and Associates; Illinois Association of School Boards; Hazard, Young, Attea & Associates; and School Exec Connect. The committee is recommending b.w.p. and Associates and School Exec Connect for further consideration at the regular Board of Education meeting on 18 November 2013.

XIII. ADJOURNMENT

A motion was made by Gina Briese and seconded by Brian Sasso that the meeting be adjourned. All members voted "Aye." Motion carried. Vice President Usher adjourned the meeting at 9:45 p.m.

Christopher McFadden, President

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Edie Adamski, Secretary