

SPECIAL BOARD MEETING

December 6, 2017

The Bunker Hill Community Unit District #8 School Board of Education held a Special Board Meeting at 7:00 P.M. on Wednesday, December 6, 2017, in the library of Wolf Ridge Education Center. President Lacey Wieseman called the meeting to order at 7:00 P.M.

*ROLL CALL*Members Physically Present:

Bauer, Monetti, Wieseman, Owen,
Fulton, Mullink, Duckworth.

Members Physically Absent:

None.

Members Electronically Present:

None.

Also present:

Dr. Victor C. Buehler, Melisa Wright, James Helton,
Misty Perez, Kacie Allen, Kara Eden, Tanya Carol, Bill
Mize, John Chapman, Jameson Ramirez, Kerri Brown,
Kristi Pennington, Dawn Devall.

PLEDGE OF ALLEGIANCE

President Wieseman asked those present to stand and recite the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

IASB UPDATE ON SUPERINTENDENT SEARCH (REVIEW OF SURVEY)

Jim Helton of IASB Executive Searches was present to review the results of the online survey regarding characteristics desired in the next superintendent. Overall, Board members, faculty, community members and students felt that the new superintendent should possess the following traits:

1. Promotes the success of every student by facilitating the development, articulation, implementation and stewardship of a vision of learning that is shared by all stakeholders;
2. Collaborates with the faculty and community members, responds to diverse community interests and needs and mobilizes community resources;
3. Acts with integrity, fairness and in an ethical manner;
4. Has experience in planning both long and short range district goals with the Board of Education;
5. Ensures the management of the organization, operation and resources for a safe, efficient and effective learning environment;
6. Advocates, nurtures and sustains a school culture and instructional program conducive to student learning and staff professional goals

Other aspects of the results such as residency, previous teaching/administrative/superintendent experience were also reviewed.

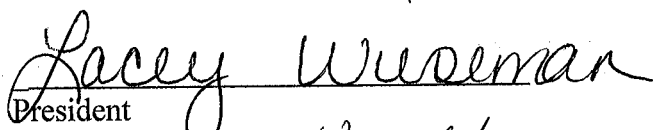
Mr. Helton stated that the position had been posted since October 13. Already twenty-nine candidates have shown an interest. Dates were scheduled for candidate selection and

interviewing. President Wieseman will recommend to the Board at the December 11, 2017 meeting that IASB be retained to provide stakeholder interviews on February 5, 2018.

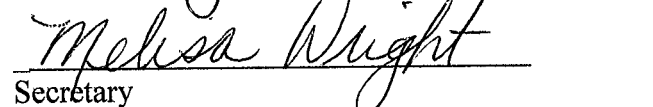
Further discussion was held on how candidates would be chosen by IASB, how stakeholders were selected, and the final selection of a candidate. Community members thanked the Board for including them in the search and asked to be a further part of the selection process.

ADJOURN

Motion by Fulton, seconded by Bauer, to adjourn the meeting at 8:12 p.m. All were in favor. Motion carried.



President



Secretary