

CESA #11 BOARD OF CONTROL MEETING MINUTES

February 1, 2010 – 6:00 pm

Meeting called to order by the Board Chair.

Roll Call:

<input checked="" type="checkbox"/> Catherine Cranston	<input type="checkbox"/> Allan Faber	<input checked="" type="checkbox"/> Timm Johnson	<input checked="" type="checkbox"/> David Moore
<input checked="" type="checkbox"/> Margaret Dieter	<input type="checkbox"/> Joel Hilson	<input type="checkbox"/> Mary Lou Lawrence	<input checked="" type="checkbox"/> Natalie Springer
<input checked="" type="checkbox"/> Caroline Dostal	<input type="checkbox"/> Paul Hoch	<input type="checkbox"/> Kirk Lyksett	

Administrator Search Process and Timeline

Board of Control members met with search consultant Don Stevens, SCF Educational Consultants, LLC. Don Stevens presented information on the following:

- Search process: vacancy notice and postings; candidate questionnaire provided applicants; projected timeline for process: and application deadline – March 10, 2010; screening of applications – March 18; first round of interviews – March 24-25; final interviews – March 31; action to hire successor administrator – April 8, 2010
- Administrator profile – collection of data from members of the Board of Control, PAC members and staff
- Selection of interview questions

Adjourn

Motion by Timm Johnson, seconded by Margaret Dieter to adjourn at 7:10 pm.

The motion carried.



Jesse Harness, Administrator

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