

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Special Board of Education Meeting held at 8:00 a.m.
September 28, 2013
Emerson Middle School – Multipurpose Room
8101 N. Cumberland
Niles, IL 60714**

Board President Anthony Borrelli called the meeting to order at 8 a.m. Other Board members in attendance were Dan Collins, Dathan Paterno, John Heyde, and Vicki Lee. Board member Scott Zimmerman arrived at 8:23 a.m. Board member Terry Cameron was not in attendance. Also present were Assistant Superintendent for Human Resources Joel T. Martin, Business Manager Becky Allard and one member of the public.

Board of Education meetings are videotaped and may be viewed in their full length from the District's website at:

<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

INTERVIEW ADMINISTRATIVE SEARCH FIRMS FOR SUPERINTENDENT SEARCH

Interview
Administrative Search
Firms for
Superintendent Search

Board members heard presentations from representatives of four search firms. Following each presentation, Board members had a lengthy opportunity to ask questions. As each group was excused, Board members thoroughly discussed strengths and weaknesses of each firm.

The first firm was Hazard, Young, Attea & Associates of Rosemont, IL, presented by Dr. Barbara West and Dr. Alan Leis. At 8:57 a.m., the Board took a brief break before beginning its discussion of the firm's merits.

At 9:26 a.m., the Board took a brief break and returned to welcome the second presentation by School Exec Connect of Highland Park, IL, represented by Dr. Harry Rossi and Dr. Gary Zabilka. The Board took a brief break at 10:22 a.m. before beginning its discussion of this firm's merits.

At 10:55 a.m., the Board took a short break and returned to welcome the third firm of BWP & Associates of Libertyville, IL, represented by Dr. Mark Friedman, Dr. Bruce Brown and Steve Griesbach. At 11:55 a.m., the Board took a lunch break and returned at 12:22 p.m. for discussion.

At 12:37 p.m., the Board welcomed its final presentation from PROACT Search LLC given by Eva Prokop and Dr. Margaret Longo. At 2:00 p.m., the Board took a brief break before returning for discussion.

Board members then shared their preferences on which firm would best meet the Board's needs to guide the search; discussion focused primarily on BWP & Associates and School Exec Connect.

**APPROVAL OF SELECTED ADMINISTRATIVE SEARCH
FIRM FOR SUPERINTENDENT SEARCH**

Approval of Selected
Administrative Search Firm
for Superintendent Search

ACTION ITEM 13-09-10

Action Item
13-09-10

It was moved by Board member Collins and seconded by Board member Lee that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the selection of BWP & Associates search firm to conduct the Superintendent Search.

The votes were cast as follows:

AYES: Collins, Paterno, Zimmerman, Heyde, Lee

NAYS: Borrelli

PRESENT: None.

ABSENT: Cameron

The motion carried.

ADJOURNMENT

Adjournment

At 2:34 p.m., it was moved by Board member Heyde and seconded by Board member Paterno to adjourn the meeting. The motion passed by voice vote.

President

Secretary