

OFFICIAL MINUTES OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 68, COOK COUNTY, ILLINOIS

Special Board of Education Meeting – July 31, 2013

The Board of Education of School District 68, Cook County, Illinois, met on the 31st day of July, 2013, in special session at the Educational Service Center, according to the rules of the Board.

The meeting was called to order at 5:38 p.m. by President Una McGeough, who presided. Members of the Board were present as follows:

Present:        Amy Anson  
                  Katrina Bell-Jordan  
                  Richard Berk  
                  Todd Fingerman  
                  Una McGeough  
                  Mark Weil  
                  Darius Zakeri

Administrative staff members were present as follows:

                  Frances McTague, Superintendent  
                  Beth Millard, Assistant Superintendent for Business/Board Secretary

Visitors:        None

Subject: Superintendent Search Process

1.        The Board discussed the process and timeline for hiring a new superintendent. There was also discussion about key qualifications and priority requirements for the candidates. It was agreed that the full Board would interview the three local school executive search firms on August 13, 2013, and directed Superintendent McTague to arrange for the interviews.
  
2.        ADJOURNMENT

It was moved by Member Berk, seconded by Member Fingerman, and unanimously approved that the meeting be adjourned at 7:10 p.m.

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Beth Millard, Secretary

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Una McGeough, President