

Board of Education  
Brighton Area Schools  
Special Meeting  
Thursday, March 12, 2009  
7 PM - BECC

## **A G E N D A**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Call to the Public**

**A. Comment Card**

Time extended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes, individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but is not required to answer questions or make statements and will refer most issues on to the Superintendent.

**IV. Work Session**

**A. Superintendent Search, Mike Wilmot-Michigan Leadership Institute**

- 1. Review Search Process**
- 2. Adoption of Calendar**
- 3. Posting of Information**

**V. Adjournment**

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Call to the Public."

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### **Minutes**

**I. Call to Order**

The meeting was called to order by President Anderson at 7:05 p.m. Members present: William Anderson, Joe Carney, Jay Krause, Cheryl Leach, Beth Minert, Joyce Powers and Greg Rassel. Also present: Interim Superintendent Riutta, staff, press and visitors.

**II. Pledge of Allegiance**

**III. Call to the Public**

No comments.

**IV. Work Session, Superintendent Search**

Mike Wilmot, Michigan Leadership Institute, reviewed the proposed search time line with the Board.

The first step in the process is to identify the stakeholders and hold open forums to solicit points of pride for the district to use in the search process and further, to provide the opportunity for public input on the qualities the community would like to see used in developing the superintendent search profile. Forums will be scheduled with the stakeholders on March 23, 2009 beginning at 8:00 am. Mr. Wilmot will compile the information gathered at the forums and present the information to the board.

Mr. Wilmot reviewed the search process including advertising the position, acceptance of applications, review of the applications, development of interview questions, interview schedules, site visits and final selection.

The Board discussed the time line and the search process.

Moved by Leach, supported by Carney to adjourn.

Meeting adjourned at 8:10 p.m.