



MONA SHORES BOARD OF EDUCATION

Special Meeting Minutes

November 22, 2010

- I. Board President Stuart Jones called the meeting to order at 7:02 p.m. The following Board members were present: Kandace Boysen, Jeanne Cooper Kuiper, Michael Hansen, Stuart Jones, Kay Olthoff, Daniel Potts and Judith Wilcox.
- II. Public Comment: None at this time.
- III. Superintendent Search Firm Discussion:
 - 1. Elements of Request For Proposal (RFP)
 - 2. Schedule of issuance of the RFP and the schedule of selection of the superintendent search firm
 - 3. RFP will be sent out on or about November 26, 2010
 - 4. RFP response will be expected by December 10, 2010
 - 5. The Board will review the results of the RFP at a special meeting, December 20, 2010
- IV. Kay Olthoff moved to adjourn the meeting at 8:40 p.m.; Dan Potts supported the motion. The motion passed unanimously.

Respectfully submitted,

Jeanne Cooper Kuiper, Secretary
Mona Shores Board of Education

jck