Special Board of Education Meeting Monday, October 10, 2022 7:00 PM Eastern

Wilkinson Middle School Cafeteria 26524 John R. Road Madison Heights, MI 48071

Crystal Beaver: Present
Merri Busch: Present
Rebecca Chambliss: Present
Mary Harp: Absent
Cindy Holder: Absent
Gloria Thompson: Present

Present: 4, Absent: 2.

Trustee Mary Harp and Trustee Cindy Holder were absent with notice.

1. Call to Order

1.A. Pledge of Allegiance - led by Gloria Thomspon

1.B. Roll Call

1.C. Public fundamental with Public comments None

2. Superintendent Search Workshop Qualities of a Superintendent Survey Results

- Master's Degree
- Principal/Teacher
- Professional / Area of Expertise: Budget Development; Curriculum Development
- Management / Leadership Style: Collaborative Leadership; Situational Leadership
- Experiences and Skill Areas: Exceedingly Responsive; Recognizes Values and Affirms Staff Members
- Personal Qualities: Honest and Ethical; Problem Solver
- Vision: Different kind of candidate; Same basic educational and management philosophy as current but can make some necessary changes

Timing:

- Continue the search in the fall
- Posting on Wednesday

3. Adjournment

Motion to adjourn the meeting at 9:17pm. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

Mary Harp: Absent, Cindy Holder: Absent, Crystal Beaver: Yea, Merri Busch: Yea,

Rebecca Chambliss: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 0, Absent: 2