

**BOARD OF EDUCATION SPECIAL MEETING  
MINUTES – March 5, 2013**

The special meeting of the Board of Education of the Midland Public Schools, Midland, Michigan, was held at the Midland Public Schools State Street Building, 600 East Carpenter Street, Midland, Michigan, on Tuesday, March 5, 2013, beginning at 7:00 p.m. in accordance with the requirements of the Revised School Code, MCL 380.1 et seq. effective July 1, 1996, and the policies established in How Midland Schools Work.

Board members present:            President Wasserman,  
   Vice President Baker,  
   Secretary Kaminski,  
   Treasurer Brandstadt,  
   Member McFarland,  
   Member VanderKelen

Board member absent:            Member Gorton

Central staff present:            Superintendent Ellinger,

Visitors present:                 2 staff, citizens and guests

**2. REQUESTS TO ADDRESS THE BOARD**

2.1 No hearings were requested.

**3. BOARD OF EDUCATION MATTERS**

**PRESENTATIONS TO THE BOARD**

**For Information**

3.1 Mr. David Peterson, School Exec Connect (SEC), presented an overview about the services he and his company could provide if Midland Public Schools chooses SEC to do the upcoming superintendent search.

Board members were given an opportunity to ask questions of Mr. Peterson.

3.2 President Wasserman and Board members discussed the four superintendent search firms (Michigan Association of School Boards, Michigan Leadership Institute, Hazard Young Attea & Associates, School Exec Connect) based on information that each Board member obtained from their contact with the references provided by each search firm.

**For Action:**

3.3 It was moved by Kaminski/Brandstadt to contract with School Exec Connect to conduct the Superintendent Search process for the District.

A roll call vote was taken of those members present:

Ayes: 5 (Wasserman, Baker, Kaminski, Brandstadt, VanderKelen)

Absent: 1 (Gorton)

Nays: 1 (McFarland)

4. **ADJOURNMENT**

The meeting was adjourned at 8:07 p.m.

President: \_\_\_\_\_  
Gerald Wasserman

Secretary: \_\_\_\_\_  
John Kaminski

Approved by the Board on:

\_\_\_\_\_  
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