

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
February 5, 2019**

OPENING

A Special Meeting of the Waterford School District Board of Education was held in the Kurzman Administrative Offices – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan. The meeting was called to order by President Piggott at 6:30 PM.

PLEDGE OF ALLEGIANCE

The audience join the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Petrusha, Barghahn, Piggott, Sutherland, Torres, and Josselyn
Absent: Member Halls
Others: Megan Roberts, Donna Oser, Carl Weiss, Nancy Campbell, Charles Andrews, Jessica Pumfrey, Elyse Swenson and Mark Herne.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

SEARCH FIRM CONSULTANT INTERVIEWS

The Board of Education conducted interviews with the following executive search firm consultants:

- Michigan Association of School Boards
Donna Oser
- Metropolitan Detroit Bureau of School Studies, Inc.
Carl Weiss and Nancy Campbell
- Michigan Leadership Institute
Charles Andrews

AUDIENCE COMMENTS

There were no audience comments.

2019 SUPERINTENDENT SEARCH

The Board of Education discussed the 2019 search and the interviews for search services.

Moved by Member Petrusha and supported by Member Josselyn that the Board of Education enter into an agreement with Michigan Association of School Boards to conduct the 2019 Waterford School District Superintendent Search.

Ayes: Members Josselyn, Sutherland, Torres, Piggott, Barghahn, and Petrusha
Nays: None
Motion passes. (6-0)

ADJOURNMENT

The Special Meeting was adjourned at 9:02 PM.