

DANSVILLE SCHOOLS
Board Special Meeting Minutes
May 3, 2010

A Special meeting of the Dansville Schools Board of Education was called to order at 7:10 p.m. by President Mike Kapp.

Members Present: Mary Clinton, Carolyn Jones, Dave Lilly, Mike Kapp, Phil Minshall, Charlie O'Rourke, Dan Pheils

Others Present: Tom Davis, Teresa Bingman

Teresa Bingman, MASB, gave an overview of her firm and services that will be provided during the superintendent search. During this overview, Ms. Bingman described the process and reviewed a proposed timeline with the Board.

Motion by Mary Clinton, seconded by Dave Lilly, to adopt the presented timeline as discussed for the superintendent search.

7 yes, 0 no, 0 absent

Motion passed

The Board and Ms. Bingman then reviewed and established a Superintendent Selection District Profile to be utilized by The Bingman Group for applicant criteria.

Motion by Mary Clinton, seconded by Charlie O'Rourke, to adopt the district profile guidelines as presented.

7 yes, 0 no, 0 absent

Motion passed

Ms. Bingman thanked the Board for the opportunity to help with the district superintendent search.

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Dan Pheils, Secretary