

**MINUTES OF A REGULAR MEETING
ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT #34
LAKE COUNTY, ILLINOIS
January 22, 2014**

A Special Purpose Meeting of the Board of Education of Antioch School District 34 was held on Wednesday, January 22, 2014 at the Administrative Services Center, 964 Spafford Street, Antioch, Illinois in said district. President Neumann called the meeting to order at 7:00 p.m.

PRESENT

Member Kris Bolin
Member Diane McMahan
Member Dennis Goodmann
Member Mary Kay McNeill
Member Lori Linck arrived at 7:08
Member Tamara Neumann by phone, arrived at 7:40

School Exec Connect Representatives Linda Hanson, David Clough

ABSENT

None

**APPROVAL OF
THE AGENDA**

Mary Kay McNeill moved and Diane McMahan seconded the motion to approve the agenda as presented.
Voice Vote:
Ayes: 6
Nays: 0
Motion carries.

PUBLIC COMMENTS None

PRESENTATION/DISCUSSION

Ms Hanson and Mr. Clough led a discussion that started with the Board members listing what they felt were the strengths and weaknesses of the district and what they felt should be the focus for the new superintendent during his first year. Desired characteristics of the new superintendent were also discussed.

The teachers' and parents' survey results were also discussed and the combined data from that will be placed on the District website.

Selection of the focus groups for the interviewing process was next. Tamara will contact the necessary people in order to have those groups formed.

Dates for the interviews was discussed and will be finalized for the focus groups once they have been formed. The Board dates are as follows;

First slate of 5-6 candidates presented to the Board February 26, 2014, closed session meeting.

First set of Board interviews will be March 1, 2014, closed session meeting.

Final interviews of the 3 finalists by the Board will be on March 10 and 11, 2014 beginning at 4:15 P.M. and March 12, 2014, beginning at 5:15 P.M..

If additional time to review the candidate interviews is needed, a meeting of the board will take place on Saturday, March 15, 2014.

ADJOURNMENT

Diane McMahon moved and Lori Linck seconded the motion to adjourned the regular meeting at 9:48 P.M..

Voice Vote:

Ayes: 7

Nays: 0

Motion carries.

Respectfully submitted,

Tamara Neumann, President

Kris Bolin, Secretary

Post-Meeting Action

Date minutes approved: February 18, 2014

Date minutes were available for public inspection: February 19, 2014

Date minutes were posted on District website: February 19, 2014