



TERMS OF AGREEMENT FOR SUPERINTENDENT SEARCH SERVICES

FOR THE

GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304

SECTION I

WHEREAS, the GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304 is desirous of obtaining professional services and Ray and Associates, Inc., a consulting firm, is desirous of providing such services, and it is agreed between the parties that the following terms and conditions shall be in effect:

RAY AND ASSOCIATES WILL:

1. Comply with all GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304 and State legal requirements.
2. Customize the search process to meet the needs and expectations of the GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304.
3. Conduct individual Board member interviews to assess the Board's priorities, goals and objectives to aid in the development of the criteria and qualifications for the Superintendent position and report a general summary to the full Board.
4. Work with the Board to establish a mutually agreeable timeline that lists each step in the search process.
5. Discuss with the Board the requirements and salary range for the Superintendent position.
6. Work with the GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304 staff and those selected by the Board in the development of an accurate informational flyer and approval of the online application form.

7. Provide a proven consensus building mechanism for obtaining input from various constituencies, staff members, other stakeholders and the Board. In addition, our firm has the resources to offer an online survey option. We will provide a link to the survey to post on the District's website.
8. Provide the Board with cost saving options to minimize expenses by utilizing Skype, conference calls or gotomeetings to reduce paper copies, travel expenses and shipping costs.
9. Develop all required forms for the application and screening process.
10. Conduct all aspects of the recruitment process on a statewide, regional and national basis as follows:
 - Notify all associates to actively recruit potential candidates.
 - Contact individuals in our firm's database whose interests match District criteria.
 - Actively recruit applications from qualified individuals.
 - Solicit nominations from knowledgeable people in the profession.
 - Contact other professional consultants in private and public sectors.
 - Discuss with all candidates the District's characteristics and the Board's profile and criteria for the new Superintendent position.
 - Advertise nationally in the following as selected by the Board: AASA Website, Education Week Newspaper and Website, Ray and Associates Website, the Illinois School Administrators and Illinois School Boards Publications, The School Administrator Publication, Executives Only Website and other publications selected by the Board.
11. Develop and manage the candidate screening process. All applicants are screened from the perspective of a viable match with District criteria to determine their capabilities, strengths and weaknesses. The search team thoroughly reviews each file and seeks alignment of qualifications with District expectations. Those who emerge successfully from this screening are deemed viable candidates. Keep the Board updated in a reasonable timeframe on progress.
12. Check references provided and conduct additional background investigation of leading candidates. The firm will interview each viable candidate that meets Board criteria and verifies their qualifications and experience. A check of a candidate's work history is also completed utilizing online resources such as Google, Yahoo, Facebook, Twitter and other social media sources as well as checking for blogs.
13. Provide the Board with an opportunity to observe each top candidate interviewed with questions specifically designed by Ray and Associates, Inc. through video technology.
14. Provide an impartial and objective consensus building matrix instrument developed by Ray and Associates to assist the Board in determining the finalists for an interview.
15. Assist the Board in establishing the interview format and in developing interview questions.

16. Determine and coordinate constituent and staff involvement in the interview process, if desired by the Board.
17. Help arrange the details of interviews for leading candidates.
18. Provide the Board with criminal, civil litigation, social security, motor vehicle record checks and verification of educational degrees for the top (2-3) candidates at no additional fee.
19. Coordinate with the GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304 Business Office the procedure for reimbursement of candidates' expenses.
20. Assist District in negotiating the contract with the successful candidate at no additional cost to the District.
21. After the appointment, dispose of the files and send appropriate communications to the candidates not interviewed by the Board.
22. If desired, assist the District in preparing a press release, upon request, announcing the appointment of the new Superintendent.
23. Provide the Board with a report of the Board Self-Assessment Survey Results at no additional cost.

Collectively, the items in paragraphs 1 through 23 (with the exception of candidate expenses reference in paragraph 19) shall constitute the "services" rendered by Ray and Associates and all shall be provided for in the fee of \$18,000.00 referenced in Section II of this agreement.

SECTION II

GENERAL PROVISIONS

CONFIDENTIALITY

Ray and Associates, Inc. will preserve the confidential nature of any information that becomes available to the firm resulting from the services rendered to the Board.

SATISFACTION GUARANTEE

If the GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304 or Ray and Associates, Inc. terminate this agreement, the GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304 will be charged for only the work performed and expenses incurred up to the date of termination.

If the Board is dissatisfied with the Superintendent within two years from the date of employment of the Superintendent, and/or if either party dissolves that relationship by resignation or termination within a two-year period of the initial employment, with the exception of: acts of God, health issues, or the awarding of severance payment to the departing Superintendent, the firm of Ray and Associates will conduct a new Superintendent search at no cost to the District, except for expenses.

CONSULTANT FEE

The fee for the performance of the services by Ray and Associates, to and on behalf of, GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304 Superintendent search by Ray and Associates as provided in the Proposal will be eighteen thousand dollars (\$18,000.00).

Any services requested by the district after the new Superintendent is hired and the search is closed, will be billed as an additional fee. This fee will be determined based upon the services requested and agreed to prior to the services being rendered.

The Superintendent search fee shall be paid in three (3) installments; 1/2 of total fee is due upon signing of the contract; 1/4 of fee is due at the time of the stakeholder meetings; and the final 1/4 of fee is due when the Superintendent is officially hired by the District.

There is also no charge by Ray and Associates for the services to assist the Board in negotiating a contract with the new superintendent and the development of the contract terms.

CONSULTANT REIMBURSED EXPENSES

Certain expenses, including travel, lodging, meals, shipping, and other search-related expenses, are to be reimbursed by the District. All travel, lodging and meal expenses require advance notification by the Consultant to the Board President via email with a brief description of the expense and estimated amount of the expense, along with an approval reply email from the Board President to the Consultant approving the proposed travel, lodging and meal expenses. Said expenses will also be invoiced as they occur and will include a detailed account listing of such expenses.

CANDIDATE EXPENSES

If the District determines to reimburse candidates for interview expenses, expenses may include travel, lodging, and meals for the candidate and spouse. If desired, the District will provide Consultant with per diem information and/or other travel information (hotels, etc.) for distribution to the candidates. If flights are necessary, candidates will be notified to fly economy class. Candidates are to submit all receipts and expense documentation to a designated individual at the District and said expenses will be promptly reimbursed.

SECTION III

WHEREAS, the parties have agreed upon the above terms and conditions, they have this date set their signatures as evidence of said agreement.

Mr. Michael McCormick, Board President
GENEVA COMMUNITY UNIT SCHOOL DISTRICT 304

Date

Michael Collins, President
RAY AND ASSOCIATES, INC.

Date