## MINUTES BOARD OF EDUCATION Livonia Public Schools 15125 Farmington Road Special Meeting July 6, 2015

President Burton convened the special meeting at 6:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present:

Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis,

Mark Johnson, Dianne Laura, Eileen McDonnell

Members Absent: None

Audience Communications:

None

Interviews for Superintendent Search Consultant Mr. Dana Whinnery, Director of Human Resources, relayed that on June 15, 2015, he was directed by the Board to contact seven executive search firms to determine their interest in submitting a proposal to conduct a superintendent search. (Current superintendent, Dr. Randy Liepa, accepted a position with Wayne County RESA, effective August 3, 2015.)

Mr. Whinnery reported that after contacting those firms, he invited six of them to submit a proposal. Three of those firms were scheduled for an interview tonight and the other three will be interviewed on July 8. He also noted that on July 9 the Board would meet again to select one of the executive search firms.

The Board of Education interviewed:

- Michigan Association of School Boards (MASB) –
   Ms. Donna Oser
- BWP and Associates –
   Ms. Deborah Hill (via speaker phone)
   and Mr. Charles Coleman
- School Exec Connect -Dr. Carol Klenow

Mrs. Burton adjourned the meeting at 8:45 p.m.