LIBERTYVILLE ELEMENTARY SCHOOLS District No. 70 Libertyville, Illinois

January 30, 2018

The Special Meeting of the Board of Education District No. 70, Lake County, Illinois, was held at the ERC, Tuesday, January 30, 2018. The meeting was called to order at 6:15 p.m. by Mr. Tom Vickers, Board President.

The following members answered present at roll call: Mr. Coughlin, Mr. Grote, Mrs. Hoff, Mr. Kennedy, Mrs. Lucke, Mrs. Schilling, and Mr. Vickers.

Absent: None

Also present: None

PRESENTATIONS FROM THE FLOOR

There were none at this time.

BOARD INTERVIEW OF EXECUTIVE SEARCH FIRM CANDIDATES

The Board interviewed the following Executive Search Firm Candidates for the Libertyville District 70 superintendent search:

- * Ray and Associates, Inc.
- ❖ McPherson & Jacobson, L.L.C.
- ❖ BWP & Associates
- ❖ School Exec Connect
- **❖** IASB Executive Searches

OTHER

After all interviews were conducted, the Board discussed the proposals and services offered by each firm.

ADJOURNMENT

Motion was made by Mrs. Schilling, seconded by Mr. Grote, that the Board of Education adjourn the meeting at 9:25 p.m. All in favor. Motion carried.

| Respectfully submitted, |
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| Tom Vickers, Board President |
| Greta Hoff, Board Secretary |