

**WATERFORD SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting

March 27, 2019

OPENING

A Special Meeting of the Waterford School District Board of Education was held in the Kurzman Administrative Offices – Crary Campus, 501 N. Cass Lake Road, Waterford, Michigan. The meeting was called to order by President Piggott at 6:35 PM.

PLEDGE OF ALLEGIANCE

The audience join the Board of Education in the Pledge of Allegiance.

ROLL CALL

Present: Members Halls, Petrusha, Piggott, Sutherland, Torres (via telephone), and Josselyn
Absent: Member Barghahn
Others: Megan Roberts, Donna Oser, Mary Craite, Vanesa Jennings, Rene Tenaglia, Becky Lesh and others who did not register.

APPROVAL OF THE AGENDA

The agenda was approved as presented.

AUDIENCE COMMENTS

There were no audience comments.

2019 SUPERINTENDENT SEARCH PLANNING

Donna Oser, Director of Executive Search Services-MASB, worked with the Board of Education to review the search process, report stakeholder input and develop selection criteria. The conversation relative to stakeholder input will carry forward to the next workshop on April 16, 2019. By consensus, the Board agreed to move the time of the next workshop to an earlier start time of 6:00 PM.

ADJOURNMENT

The Special Meeting was adjourned at 8:20 PM.

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Board Secretary