

**WATERFORD SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Special Meeting**

February 26, 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 7:00 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, and Josselyn  
Absent: Member Barghahn  
Others: Megan Roberts, Donna Oser, Jessica Pumfrey and Irene Jarois

**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, clarify the role of the search consultant and plan a detailed timeline for the search.

Pending confirmation from all members, a tentative timeline was established. Additionally, the Board provided direction relative to the base salary range of \$175,000 - \$195,000 to be included in the posting.

**ADJOURNMENT**

The Special Meeting was adjourned at 8:37 PM.

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Board Secretary