

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION  
Minutes - Special Work Session  
January 26, 2015

The Board of Education met on Monday, January 26, at 5:00 p.m. in the board room at the Education Service Center.

The meeting was called to order at 5:00 p.m. by board president John Siemion.

Present: Stack, O'Neal, Cramer, Holt, Treutler, Baker and Siemion.

Also present: Konarska, Dr. Mike Washburn and approximately ten audience members.

The meeting agenda was approved as presented.

Education Consultant Mike Washburn led the board through an introductory discussion about Board Governance, utilizing lessons learned from veteran board members in the process. Topics covered included Communication, Decision-Making, Board Meetings, Confidentiality, and Planning. He also led a conversation about the pros and cons of an internal versus external search for retiring Superintendent Keith Konarska's replacement. Dr. Washburn advised the board on first steps of the process, including data collection to craft a candidate profile as a basis for our decision making.

Audience Participation; John asked for input from the audience. There was none.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,



Christine Baker, Secretary  
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION

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