GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION Meeting Minutes – Special Board Meeting February 19, 2024

The Board of Education met on Monday, February 19, 2024 at 7:00 pm at the Education Service Center.

The meeting was called to order at 7:00 pm by Board President Chris Streng. The Pledge of Allegiance was recited.

Present: Streng, Eickholt, Holt, Baker, Boyd, Treutler and Stack Absent:

Also present: Dawn Kelley and 5 audience members.

17-614 Trustee Eickholt moved that the meeting agenda be approved as presented.

Trustee Holt seconded the motion. MOTION CARRIED 7-0

Public Comment: None

Superintendent Search – MASB Assistant Director of Executive Search Services, Jay Bennett. Jay led the trustees through the results of MASB's on-line survey and face-to-face sessions. The survey, created and managed by MASB, was open from Wednesday, January 17 through 4:00pm on Friday, February 16. The survey received 521 responses. Jay shared the overarching strengths and challenges of the district. He also shared the minimum education requirements, past positions held, areas of expertise, leadership styles, experiences and skills along with personal characteristics that respondents prefer in superintendent candidates. A very high percentage of respondents hope for a candidate with the same basic education and management philosophy as the current administration, but who can make some necessary changes. It's important to note that these results are from a small percentage of our entire community.

Selection criteria for the superintendent position was presented to the board based on the survey results. The board had the opportunity to update this document as it was reviewed. This document will be added as a supplement resource to the current job posting.

Jay gave a brief overview of the candidate selection process. The interview process will be reviewed at the March 11, 2024 Board meeting. The board will be given access to the candidates the week prior to the March 11, 2024 meeting and will be prepared to discuss their top picks.

There being no further action on agenda items at this time, President Streng adjourned the meeting at 7:44pm.

Respectfully submitted,

Nichol Stack, Secretary

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