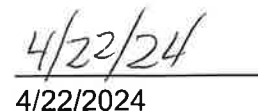


**Addison Community Schools  
Board of Education Minutes  
Special Meeting - April 16, 2024 - 6:00pm**

- I. Call to Order: 6:01pm
- II. Pledge of Allegiance
- III. Roll Call:
  - A. Present: Williams, Arnold, Bailey, Ford, Frost, Woodring; Absent: Perry
  - B. Also Present: Dan Bauer, Wendy Rokita, Melody Henthorne, Lisa Haag, Julie Yeider, Mark Beougher, Randy Liepa
- IV. Approval of Agenda: Motion to approve, Frost, 2nd Bailey - Carried 6-0
- V. Superintendent Search Workshop:
  - A. Dr. Randy Liepa from the Michigan Leadership Institute was introduced and provided a packet of information to board members.
  - B. With the guidance of Dr. Liepa the board discussed the details and timeline for the superintendent search.
    1. The following timeline was set:
      - a) Dr. Liepa will post the superintendent position on April 22 and the posting will remain open until May 17.
      - b) The week of May 6 Dr. Liepa will hold focus groups with the staff and community as well as send out an electronic survey.
      - c) At the regularly scheduled board meeting on May 20 the board will go into closed session to review all of the applicants. They will return to open session to select the applicants for interviews.
      - d) The first round of interviews will take place on May 29 and May 30 at 6:00pm.
      - e) On June 3rd during the school day the candidates selected for second interviews will be invited for an onsite visit and that evening at 5:00pm the board will conduct the second interview.
      - f) The board has reserved the date of June 4 as a second option for interviews or for a special meeting if needed to select the final candidate.
- VI. Communications from the public: None
- VII. Other Matters: Mr. Bauer informed the board he will be sending them information about purchasing security cameras, and the position of the assistant principal/athletic director.
- VIII. Adjournment: Motion to adjourn Ford, 2nd Bailey - Carried 6-0
  - A. Meeting adjourned at 7:18pm

Approved at the April 22, 2024 regular meeting:

  
Secretary Ford

  
4/22/2024