

## RECORDS AND PROCEEDINGS

A special meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 21<sup>st</sup> day of January 2010. The following business was transacted.

### Opening

1/21/10

Vice President Charlie Wood called the meeting to order at 6:06 p.m.

Present: Mr. Danny Gililand, Mrs. Sandra Sawyer, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood and Acting Superintendent Rob McGill

Absent: Mr. Tim Clark

### New Business

1/21/10

The board met with Dr. Thomas Jacobson, a consultant with McPherson & Jacobson, L.L.C., Executive Recruitment & Development, who is assisting the board in the search for the superintendent position. Dr. Jacobson stated that he had received eighteen applicants for the position although only twelve of these applicants turned in complete applications. He stated that from the twelve final applicants, he was providing five applications that he considered would meet the criteria requested by the board. Dr. Jacobson and his team reviewed these finalists with the board. The finalists were: Acting Superintendent Robert Ed McGill; Dr. Charles L. Hopson, Portland, OR.; Dr. Hertica Martin, Olympia, WA.; Dr. Roy "Cole" Pugh, Fort Worth, TX.; and Dr. Vashti K. Washington, Summerville, SC.

### Executive Session

1/21/10

Mrs. Tatum moved to go into executive session to discuss the applications at 6:30 p.m. The meeting reconvened at 8:00 p.m. Vice President Wood stated that the board had selected four applicants to interview for the position. These were: Mr. McGill, Dr. Hopson, Dr. Pugh, and Dr. Washington.

It was decided that the interviews would begin on Monday, February 1<sup>st</sup> through Thursday, February 4<sup>th</sup>. The range of salary for this position would be \$175,000 - \$200,000.

Since interviews and meetings for the superintendent search will be held in the board room, it was agreed by the board to hold off on renovations in the board room until after the February 9<sup>th</sup> board meeting.

### Adjournment

1/21/10

Mr. Wood moved, seconded by Mrs. Tatum, to adjourn the meeting. The meeting adjourned at 8:35 p.m.

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Board President

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Board Secretary