ROCHESTER COMMUNITY SCHOOLS

501 West University Drive, Rochester, Michigan

BOARD OF EDUCATION SPECIAL MEETING

January 23, 2013

MINUTES

CALL TO ORDER AND PLEDGE

A Special Meeting, Open to the Public, of the Board of Education for the Rochester Community Schools, Rochester, Michigan was held on Wednesday, January 23, 2013, in the Rochester Community Schools Administration Center, 501 West University Drive, Rochester, Michigan. President Beth Talbert called the meeting to order at 5:00 p.m. Board members led in the Pledge of Allegiance.

RECORD ROLL

Members Present: Beth Talbert, Lisa Nowak, Pat Piskulich, Jennifer Berwick, Chuck Coutteau, Jane Pierobon, Pat Piskulich, Mike Zabat

Members Absent: None

Others Present: Tresa Zumsteg, Dan Romzek, Beth Davis, Debbi Hartman, Anne Evans, Jeff Mozdzierz, Irene Larson, Dave Harwell, Charles Rowland, Neil Deluca, Rachel Guinn, Sharon Bienkowski, Amy Grande, Doug Hill, Christine Keener and approximately 15 visitors.

GUIDELINES FOR MEETING

Mrs. Talbert gave a brief introduction of the process to be followed this evening. All comments would be copied and shared with Board members. One of the finalist, Dr. David Richards, withdrew today. The Boards role is to select the best person who will be an excellent Superintendent for Rochester Community Schools.

INTERVIEW SUPERINTENDENT CANDIDATE

Dr. Shaner answered questions from the Board of Education. Dr. Shaner shared his final thoughts which included his commitment to the community and Rochester Community Schools.

Mrs. Talbert reiterated the Board's mission of choosing the right fit for the district.

The Board recessed at 6:55 p.m. and reconvened at 7:17 p.m.

Citizens Comments - None

ADJOURNMENT

A motion was made to adjourn the meeting at 7:20 p.m.

Moved by: Mr. Piskulich Supported by: Mrs. Pierobon Motion carried: 7-0

Respectfully submitted:

Christine Keener Recording Secretary

Approved

Secretary, Board of Education