

**GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES**

Thursday, January 21, 2016 5:30 PM

I. CALL TO ORDER

Pres. Horn called the meeting to order at 5:33 PM, Members Beck, Virji, and Wickland present. Member Weaver not present.

II. BUSINESS

A. Selection of Superintendent Search Firm

The Board reviewed four proposals to perform a search for a new superintendent. Proposals were from Leadership Associates, McPherson & Jacobson, Dave Long & Associates, and HYA Executive Search.

After careful consideration, the Board has opted to continue with checking references on Leadership Associates and HYA Executive Search.

The Board will hold a Special Meeting on January 26, 2016 at noon to select a search firm.

III. ADJOURNMENT

Pres. Horn moved to adjourn at 6:34 PM, Mem. Beck seconded, 4-0 yes.