

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
APRIL 17, 2009**

The special meeting of the Fairview Area Schools' Board of Education was held on Friday evening, April 17, 2009 in the elementary media center.

Board President Beth Miller called the meeting to order at 6:00 p.m.

PRESENT: Anne Tompkins, Beth Miller, Chris Neff, Diana Danhoff, Beth Oaks,
and Kirk Peterson

ABSENT: Dennis Kauffman

II. Approval of Agenda

The agenda was approved by Board consensus.

III. Consent Agenda

Danhoff/Peterson That the following items be included in the Consent Agenda and be accepted as presented:

- A. Minutes from regular meeting on April 14, 2009
- B. Minutes from special meeting on April 16, 2009

Ayes – 6; Nays – 0

Motion carried.

IV. Public Comment

There was no public comment.

V. Superintendent Position

Mr. Edward Cole withdrew his application for the Superintendent position due to his retirant status through the State of Michigan. The Board then spent the remainder of the meeting putting together documentation to support their request to the Michigan Department of Education to permit the emergency waiver to fill the position of superintendent with a retirant without the income restrictions set forth in MCL 38.1361.

The Board included the following documentation:

1. The 3-5 Year Strategic Plan in which the position of superintendent is reduced to a part-time position
2. History of the Board's decision to hire a part-time superintendent
3. The District's Policy No. 2070, School Superintendent
4. The job description adopted by the Board on June 12, 2006
5. The current brochure developed for the part-time position
6. A listing of the places where advertisements were placed
7. The names of the applicants and the candidates chosen to be interviewed
8. Documentation from the Board outlining Mr. Wilcoxon's effectiveness and expertise
9. Documentation from staff members outlining Mr. Wilcoxon's effectiveness and expertise
10. A letter from the Board outlining the request for the waiver

The president adjourned the meeting at 9:30 p.m.

Diana Danhoff, Secretary