

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
AUGUST 6, 2010**

A special meeting of the Fairview Area Schools' Board of Education was held on Friday evening, August 6, 2010 in the elementary media center.

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

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

ABSENT: Dan Smith

I. Approval of Agenda

The agenda was approved by Board consensus.

II. Public Comment

A question was raised concerning consolidation with Mio as there has been talk about it in the community. Mrs. Miller stated that there is no active conversation with Mio AuSable Schools at this time. Earlier this year there had been talk of possibly sharing services with Mio, but no agreements have been made as Mio is not open to the idea.

III. NEW BUSINESS – ACTION ITEMS

A. K-12 Principal / Superintendent Candidate Interviews

Mr. Wilcoxon greeted the candidate and gave a brief tour of the facility before the interview. The Board interviewed Dr. Dale L. Moore from 6:07 p.m. to 6:50 p.m. Dr. Moore was asked the same 12 questions as other candidates and was then given the opportunity to ask questions of the Board and to share any additional information he deemed appropriate. At the end of the interview, the candidate was escorted to the main office to answer, in writing, a final set of questions pertaining to the position.

IV. Public Comments

Mrs. Dale Gascho and Mrs. Sonja Handrich each spoke to the candidates' qualifications.

Review of Candidates

The Board went into Closed Session at 6:50 p.m. to discuss confidential information concerning the candidates who had requested confidentiality.

The Board returned to Open Session at 7:00 p.m.

V. Review of Second Interview Questions

The Board discussed the candidates they would like to call back for a second interview. Mrs. Miller informed the Board that the format for second interviews is less structured and that specific interview questions may be asked of each candidate. Board members discussed some of the questions they would like to ask each returning candidate.

VI. Decision for Second Interviews

Each Board member submitted his/her choice of candidates to invite for a second interview. A tally was taken and it was decided that the top two candidates would be called for a follow-up interview on Monday, August 9. Mr. Tommie Saylor will be asked to interview at 5:15 p.m. and Dr. Dale Moore will be asked to interview at 8:30 p.m. Mrs. Miller will contact both candidates to confirm interview date and times and Board members will make calls to check references on each candidate.

VII. Closing Board Comment

Members agreed that they were confident in the two candidates they had chosen to interview further and that no other candidates will be interviewed for the position. Candidates who were not selected will be sent a letter to thank them for their interest in the position.

President Beth Miller adjourned the meeting at 7:55 p.m.

Diana Danhoff, Secretary