

**BOARD OF EDUCATION
MINUTES – May 20, 2013**

A special meeting of the Board of Education of the Midland Public Schools, Midland, Michigan, was held at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan, on Monday, May 20, 2013, beginning at 5:00 p.m. in accordance with the requirements of the Revised School Code, MCL 380.1 et.seq. effective July 1, 1996, and the policies established in How Midland Schools Work.

Mr. Jerry Wasserman called the meeting to order at 5:00 p.m. The purpose of the meeting was for the Board of Education to interview a finalist candidate for the position of Superintendent of Midland Public Schools for appointment effective July 1, 2013.

1. CALL TO ORDER: ROLL CALL

Board members present: President Wasserman,
 Secretary Kaminski,
 Treasurer Brandstadt,
 Member Gorton,
 Member McFarland,
 Member VanderKelen

Board member absent: Vice President Baker,

Visitors present: 7 staff, citizens and guests

2. BOARD OF EDUCATION MATTERS

(Mrs. Baker arrived at 5:06 p.m.)

For Information:

Board President Wasserman announced that Dr. Jeff Hall withdrew his candidacy for superintendent of Midland Public Schools.

2.1 Dr. Wayne Anderson did a brief presentation to the Board entitled, “Why Do I Want to Be Midland’s Superintendent?”

2.2 A period of questions and answers between Dr. Anderson and Board of Education members followed. Dr. Anderson is currently the superintendent of Mt. Horeb Area School District in Wisconsin.

3. REQUESTS TO ADDRESS THE BOARD

3.1 No hearings were requested.

Mr. Wasserman recessed the Board meeting at 6:40 p.m.

Dr. Anderson and Board of Education members traveled to The H Hotel for dinner and to resume the Special Board of Education Meeting.

At 7:20 p.m. the Special Meeting was resumed at The H Hotel during dinner with Dr. and Mrs. Anderson and Board members.

4. **ADJOURNMENT**

The meeting was adjourned at 8:52 p.m.

President: _____
Gerald Wasserman

Secretary: _____
John Kaminski

Approved by the Board on:

C. Young 28-May-2013