

DAVENPORT COMMUNITY SCHOOL DISTRICT

SPECIAL CALL MEETING

September 16, 2010

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met for a Special Call Meeting on Thursday, September 16, 2010, pursuant to law. The meeting was held in the Jim Hester Board Room, Administration Service Center, 1606 Brady Street Davenport, Iowa, in said District. President Johanson called the meeting to order at 5:05 PM.

On roll call the following board members were present: President: Ralph Johanson, Directors: Ken Krumwiede, Nikki De Fauw, Tim Tupper, Rich Clewell and Larry Roberson and Patt Zamora. Superintendent Almanza was also present.

I. DISCUSSION

A. Review of proposals from search firms interested in Superintendent search

The board members stated they had reviewed the proposals submitted to them and were prepared to submit their top choices. Director Roberson did not have a chance to thoroughly review them and will submit his top 4 choices by noon on Friday to the Board Secretary.

B. Selection of search firms to invite to September 20, 2010 meeting to make proposals to the board

The board tallied their top 4 choices. They are McPherson & Jacobson, ProAct Search, Hazard, Young, Attea, and School Exec Connect. Director Roberson selected 2 and will submit the other two on Friday. Regardless of Director Roberson's choices the top 4 remain the same.

Search Firm Name	Johanson	DeFauw	Krumwiede	Clewell	Roberson	Zamora	Tupper	Total
McPherson & Jacobson			X	X	X	X	X	5
ProAct Search	X	X	X			X	X	5
Ray and Associates			X	X	X			3
Hazard, Young, Attea	X	X		X		X	X	5
School Exec Connect	X	X	X	X		X	X	6
Educational CEO Search Inc	X	X						2
Quad Cities Chamber								0

- C. Review of questions for interviews of search firms for September 20, 2010 meeting

All presenters will be given the same questions in the same order. The questions will not be submitted to the firms in advance. Each board member chose one question that they will ask the presenters.

- D. Review of rating system to use during interviews of search firms for September 20, 2010 meeting

The board president will provide a rating system to each board member before the September 20 meeting.

- E. Determine length of interviews and time of first interview during our next meeting on September 20, 2010

President Johanson asked how the board wants to structure the next meeting. The board determined the presentation portion should be limited to 15 minutes for each firm. Each firm should be asked the same questions and will have approximately 15-30 minutes for questions. The board will consult legal council concerning whether the firms can be in the audience during each presentation. The order of presenters will be determined by random drawing. The first presentation will begin at 5:00 PM with subsequent presentations at 6:00, 7:00 and 8:00 PM.

The next meeting will be a Special Call Meeting at 5:00 PM on September 20, 2010.

Director Zamora moved the meeting adjourn, seconded by Director Clewell. By consensus the board adjourned at 6:10 PM.

Lynnette Carver, Board Secretary