

**Minutes of the SPECIAL Meeting of the Board of Education  
Community Unit School District No. 4, Champaign County, Illinois  
Mellon Administrative Center, 703 S. New Street, Champaign, Illinois  
August 22, 2016 within the Boundaries of Said District**

Special Meeting

Board President Chris Kloeppe called the Special Meeting of the Board to order at 6:00 p.m.

**Board Members Present**

Amy Armstrong, Gianina Baker, Chris Kloeppe, Kathy Richards, Kathy Shannon, Lynn Stuckey (arrived at 6:05 p.m.), Jonathan Westfield

**Staff Members Present**

Superintendent Judy Wiegand, Deputy Superintendent Laura Taylor, Assistant Superintendent Susan Zola, Assistant Superintendent Angela Smith, Executive Director of Human Resources, Ken Kleber, Chief Financial and Legal Officer Tom Lockman, Executive Director of Operations Paul Douglas

**Approval of Agenda**

Member Westfield moved, with a second by Member Shannon to approve the agenda as presented. The motion carried on voice vote. Ayes 6. Nays 0.

**Action Agenda: New Business**

Superintendent Search: Dr. Judy Wiegand

Member Westfield moved, with a second by Member Armstrong to approve the Professional Services Agreement with the Illinois Association of School Boards for the Superintendent Search. The motion carried on roll call. Ayes 7. Nays 0.

As part of the Superintendent selection process, the Board is considering the Executive Search services offered by the Illinois Association of School Boards (IASB). Tom Leahy and Jim Helton from the Illinois Association of School Boards highlighted the services they offer and a tentative timeline for the Superintendent search. The link to the presentation is:

[http://www.boarddocs.com/il/champil/Board.nsf/files/AD5K534C8591/\\$file/Champaign%20CUSD%204%20ppt%20presentation%2008222016%201010%20am%20TL.pdf](http://www.boarddocs.com/il/champil/Board.nsf/files/AD5K534C8591/$file/Champaign%20CUSD%204%20ppt%20presentation%2008222016%201010%20am%20TL.pdf)

Administration recommended approval of the Professional Service Agreement with the Illinois Association of School Boards for the Superintendent search.

**Adjournment**

There being no further business, Member Shannon moved, with a second by Member Westfield, to adjourn the meeting at 7:11 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: September 12, 2016