



**Manheim Township School District  
Board of School Directors  
SPECIAL Board Meeting  
February 4, 2016  
6:00 PM  
District Office Board Room**

*The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow, and succeed.*

**AGENDA**

- |      |  |                                   |
|------|--|-----------------------------------|
| 6:00 | I. Call to Order   | <b>Mr. Murry</b>                  |
| 6:01 | II. Pledge of Allegiance   | <b>Mr. Murry</b>                  |
| 6:05 | III. Announcements   | <b>Mr. Murry</b>                  |
|      | <ul style="list-style-type: none"><li>• On January 21, 2016, the Board of School Directors of the Manheim Township School District met in executive session to <b><i>review information about the process to interview search firms, and to review information about those firms. The Board did not engage in any deliberations and took no action.</i></b></li><li>• On January 28, 2016, the Board of School Directors of the Manheim Township School District met in executive session to interview search firms to receive information and answers to questions about each firm's proposal. The board did not engage in any deliberations and took no action. Additionally, the Board of School Directors discussed personnel issues with the respect to the identification of potential candidates for service and for appointment to the position of Acting Superintendent.</li><li>• <b><i>Dr. Tim Williams Introduction – Mr. Dave Davies, Acting Director of Pupil Services</i></b></li></ul> |                                   |
| 6:10 | IV. Manheim Township citizens' comments on agenda items<br><i>(School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard").</i>  | <b>Mr. Murry</b>                  |
| 6:15 | V. Action Item   | <b>Mr. Murry</b><br><b>Action</b> |
|      | A. Recommend approval of a search firm for a professional services contract for the Superintendent Search.   |                                   |
| 6:20 | VI. Other Items  |                                   |
| 6:25 | VII. Manheim Township citizens' comments<br><i>(School Board Policy #903) states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard").</i>  | <b>Mr. Murry</b>                  |
| 6:30 | VIII. Adjournment to an Executive Session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District, or former public  | <b>Mr. Murry</b>                  |

officers or employers. The board will be interviewing candidates for the interim superintendent position.