

QUINCY SCHOOL DISTRICT NO. 144  
MINUTES OF SPECIAL SCHOOL BOARD MEETING  
January 9, 2014

**CALL TO ORDER**

The meeting was called to order at 7:00 a.m. by Tricia Lubach, Board President. The meeting was held at the district administration building. Board members in attendance were: Mike Scharbach, Alex Ybarra, Myrna Blakely, JoAnn Garces and Tricia Lubach.

**PLANNING SESSION WITH SUPERINTENDENT SEARCH CONSULTANT**

Board members met in a planning session with Dennis Ray and Lloyd Olson, representatives of Northwest Leadership Associates, the firm chosen by the Board to assist with the superintendent search process. The primary focus of discussion was to gather input from Board members regarding the superintendent profile to be developed as a guide in the recruitment and selection process.

**ADJOURNMENT**

The Special Board Meeting was adjourned at 8:40 a.m.

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Tricia Lubach, President of the Board

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Burton Dickerson, Superintendent  
And Secretary to the Board