

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE SCHOOL DISTRICT OF THE CITY OF ROYAL OAK  
1123 Lexington Blvd., Royal Oak, MI. 48073**

**April 20, 2011**

**7:00 P.M.**

**BOARD ROOM**

**PRESENT:** President, Gary Briggs; Vice President, Deborah Anderson; Secretary, Marty Cardamone; Treasurer, Michael Hartman; Trustee, Carrie Beerer; Trustee, Lisa Bradford and Trustee, Jeff Brinker

**ALSO PRESENT:** A number of visitors, staff members & representatives of the press

**1. Opening of Meeting** Mr. Briggs called the meeting to order at 7:00 p.m

Marie Miller, MASB consultant introduced the candidates to the board and gave an overview of the second interview process to the audience. This is a second interview for the following two candidates, interviewing for the Superintendent position. The same questions were presented to each candidate, and the audience was given the opportunity to submit questions for the candidates as well.

**2. Superintendent Interview – M. Jon Dean**

Interview began at 7:05 p.m. and ended at 8:10 p.m.

A recess was taken.

**3. Superintendent Interview – Shawn Lewis-Lakin**

Interview began at 8:20 p.m. and ended at 9:25 p.m.

A recess was taken.

Once the interviews were complete, Marie Miller, MASB consultant, aided the Board in a debriefing process in which each board member spoke of two candidates' strengths.

**4. Superintendent Contract Negotiations**

Moved by: Mr. Cardamone

Seconded by: Mr. Brinker

Resolved, that the Board of Education of the School District of the City of Royal Oak authorize the Board's Staff Relations Committee to negotiate an agreement with Shawn Lewis-Lakin for the purpose of becoming the Superintendent of the School District of the City of Royal Oak, subject to the approval of the Board of Education.

Roll Call Vote

Mr. Briggs	Yes
Mrs. Anderson	Yes
Mr. Hartman	Yes
Mr. Cardamone	Yes
Mrs. Beerer	Yes
Mrs. Bradford	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

**5. Opportunities for Citizens to Speak**

There were none

**6. Adjournment**

President Briggs adjourned the meeting at 9:50 p.m.

Respectfully submitted,



Marty Cardamone  
Secretary, Board of Education