

MONTGOMERY COUNTY BOARD OF EDUCATION
Rockville, Maryland

December 7, 2010

MEMORANDUM

To: Members of the Board of Education
From: Ikhide Roland Ikheloa, Chief of Staff
Subject: Award of Contract – Superintendent Search Firm

WHEREAS, By Resolution No. 462-10, the Board of Education authorized soliciting proposals for executive search firms to provide consultant services in the superintendent search and selection process; and

WHEREAS, On September 20, 2010, Request for Proposals No. 4305.1 was issued seeking proposals from qualified vendors to conduct a comprehensive national executive search to identify and attract the best qualified candidate for a Montgomery County Public Schools superintendent of schools; and

WHEREAS, The Board of Education received and evaluated the proposals that were submitted from six search firms; and

WHEREAS, The Board of Education interviewed the six firms on November 19, 2010, and identified Hazard, Young, Attea & Associates as the most qualified firm to provide consultation services; now therefore be it

Resolved, That the Montgomery County Board of Education enter into a contractual agreement with Hazard, Young, Attea & Associates to provide professional consultant services for the superintendent selection process based upon its revised proposal for a fee of \$35,000.

IRI:kmy