

Special Board Meeting

March 25, 2016

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Board Chair Nathanael O'Hara called the meeting to order at 3:00 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Connie Welch, and Keith White. EXCUSED: Laura Tucker

Agenda Approval

Jennifer James-Wilson moved to approve the agenda. Mr. White seconded and the motion carried 4-0.

Presentation from McPherson & Jacobson, Superintendent Search Firm

Rich Parker, representative from McPherson & Jacobson, gave some background information on himself and the firm. What sort of candidates Port Townsend School District might attract was discussed. Mr. Parker said the cost of hiring this firm would be approximately \$7000. The search process was discussed, including gathering information from the community.

It was decided to call a special meeting to further discuss the superintendent search on Tuesday, March 29 at 5:00 pm.

Mr. Parker left the meeting at 4:40 pm

Timelines and calendar dates to begin the superintendent search were discussed.

Adjournment

The meeting was adjourned by consensus at 5:00 p.m.

Respectfully submitted,

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Nathanael O'Hara, Board Chair