

Special Board Meeting

March 29, 2016

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Board Chair Nathanael O'Hara called the meeting to order at 5:40 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Connie Welch, Keith White, and Laura Tucker. Also present was Rich Parker from McPherson & Jacobson, LLC.

Nathanael O'Hara explained that the purpose of this special meeting was to begin the superintendent search process.

Community involvement in the search process was discussed.

A tentative search schedule was set as follows:

- March 31 – applications open
- April 12 – key stakeholder input meetings with consultant
- April 21 – applications close
- May 9, 2016 - executive session to review list of candidates presented by McPherson & Jacobson
- May 9, 2016 - list of applicants who will be selected to interview will be announced
- May 14, 2016 - interviews of candidates
- May 16-18 - finalists spend day in district
- May 19 - superintendent selected and announced at special board meeting

Superintendent salary was discussed.

Criteria statements for the applicants and information for the application brochure were discussed.

Laura Tucker left the meeting at 7:50 pm.

Board Chair O'Hara called a recess at 8:05 pm. The meeting was reconvened at 8:20 pm.

Mr. Parker left the meeting at 8:05 pm.

The board continued to refine the criteria statements for applicants.

Adjournment

The meeting was adjourned by consensus at 9:10 p.m.

Respectfully submitted,

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Nathanael O'Hara, Board Chair