

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING (EXECUTIVE SESSION)
Minutes for Tuesday, March 14, 2017
Concrete High School Library – 6:00pm**

Board Members Present/Excused

Present: Crissie Wilson (chair), Dolores Elliott, Michael Brondi, Bill Thompson, and Janet Culver.

Administrators Present

None

Others Present

Mark Venn and Dr. Wayne Robertson, Northwest Leadership Consultants

Opening of Meeting

The special board meeting (executive session) was called to order at 6:00pm. A quorum was declared. Crissie Wilson led the flag salute.

Executive Session - The purpose of this executive session was to discuss and select six semi-finalists from the pool of applicants for the superintendent position in the Concrete School District. It was estimated the meeting would last approximately 90 minutes.

It was the consensus of the Board to direct Northwest Leadership Associates to bring forward six semifinalist candidates for interviews on Saturday, March 18, 2017.

Time, Place, Date of Next Meeting

- **Saturday, March 18, 2017** – 8:00am in the Concrete High School Commons-Special meeting (open to public)-candidate interviews. Executive (closed) session with Northwest Leadership Associates held from 11:15am-12:15pm & 3:30pm-5:00pm.
- **Tuesday, March 21, 2017, Wednesday, March 22, 2017, and Thursday, March 23, 2017** – Candidate in-district input forums with staff-7:15am-4:15pm. Executive (closed) session/Board dinner with candidate-5:00pm-6:00pm. Public (open) forum 6:00pm-7:00pm–High School Commons. Executive (closed) session 7:00pm-7:45pm (finalist candidate interview with board).
- **Friday, March 24, 2017** – 7:00am-7:30am–Concrete High School Library-Executive (closed) session. Action to follow in special session (open to public) at 7:30am. Announcement of new superintendent.

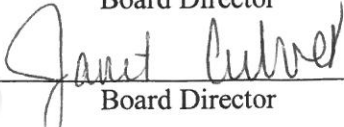
Adjournment was moved by Brondi to adjourn at 8:56pm. Culver seconded the motion.



Board Director



Board Director



Board Director



Board Director

Barbara Hawkings did not attend this meeting
Board Secretary



Board Chair