

Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Saturday, March 18, 2017
Concrete High School Commons (Public Meeting)– 8:00am
Concrete High School Library (Executive Sessions)-11:15am-12:15pm & 3:30pm-5:00pm.

Board Members Present/Excused

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

Administrators Present

Jaci Gallagher and Danna Rogers

Others Present

Monette Bauer, Lisa Beazizo, Paul Bianchini, Patrick Cooney, Jason Driver, David Gregush, William Howard, Jeff Maher, Jason Miller, Carrie Newby, Brooke Pederson, Marla Reed, Kevik Rensink, Dr. Wayne Robertson, Rachel Sacco, Janis Schweitzer, Mark Venn, Eric Warner, and Jason Wilkinson.

Opening of Meeting

The special board meeting was called to order at 8:15am. A quorum was declared. Crissie Wilson led the flag salute.

Mr. Mark Venn and Dr. Wayne Robertson, search consultants with Northwest Leadership Associates, shared an overview and explained the process for the day.

Interviews were conducted for three of the six semifinalists.

At 11:10am Board President, Crissie Wilson, recessed the special meeting stating the Board would be meeting in executive session to evaluate the qualifications of applicants for employment. She stated the executive session would last approximately one hour and the regular meeting would resume at 12:30pm.

At 12:30pm the special meeting resumed and the three additional candidates were interviewed.

At 3:30pm Board President, Crissie Wilson, stated the Board will go into executive session for approximately 90 minutes to evaluate the qualifications of applicants for employment.

Executive Session -

At 3:35pm the executive session was called to order. The topic was to evaluate the qualification of applicants for employment.

No action.

Reconvened at 5:01pm.

It was the consensus of the Board to direct Northwest Leadership Associates to bring forward three finalist candidates for interviews (one candidate per day) on Tuesday, March 21, 2017, Wednesday, March 22, 2017, and Thursday, March 23, 2017.

Time, Place, Date of Next Meeting

- **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.**

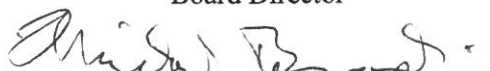
Adjournment was moved by Culver to adjourn at 5:02pm. Brondi seconded the motion.



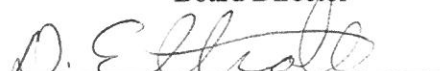
Board Director



Board Director

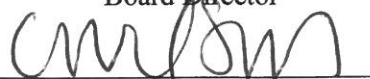


Board Director



Board Director

Barbara Hawkings did not attend this meeting
Board Secretary



Board Chair