

Board of Education  
Work Session Minutes  
Tuesday, April 3, 2018

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS IN ATTENDANCE: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Vogel

2. Introduction of Ray and Associates by President Ray

RECOMMENDATION: Information only.

In addition to the Community Forum, candidates will also meet with student representatives and the Superintendent's Cabinet. Feedback will be provided to the Board of Education from all three groups to assist with the selection of Superintendent.

President Ray provided an overview of the Superintendent selection process.

President Ray introduced Dr. Bill Newman, Consultant from Ray and Associates.

3. Parameters of Candidate Community Forum

Dr. Newman explained the parameters of the candidate community forum.

- Three minutes per candidate for introduction
- 40 minutes of questions submitted by forum participants
- Forum participants submit a candidate impression form for each candidate

President Ray clarified that, in addition to the community forum, each candidate would meet with the Superintendent's Cabinet and a Student Panel.

Community Engagement

4. Candidate A - Community Forum (one hour)

Ms. Karen Brofft

5. Candidate B - Community Forum (one hour)

Dr. Daniel Clemens

6. Candidate C - Community Forum (one hour)

Dr. Thomas Tucker

7. Closure of Community Forum

RECOMMENDATION: Closure of Community Forum



President Ray closed the Community Forum at 9:00 p.m.

8. Meeting Closure

RECOMMENDATION: That the meeting conclude.

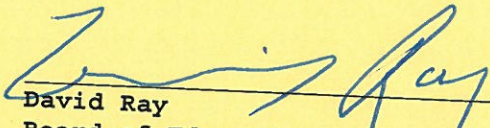
Member Vogel moved, Member Lemieux seconded to conclude the Work Session.

President Ray asked for those in favor to signal by saying "aye". All Board members signified by saying "aye".

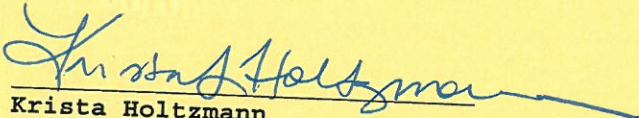
The Work Session of the Board of Education concluded at 9:08 p.m.

View the meeting via live stream by accessing the following link:  
<https://livestream.com/accounts/142979>.

Supporting document(s) attached to agenda items may be viewed by accessing the following link: <http://eboard.dcsdk12.org/>.

  
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David Ray  
Board of Education President

ATTEST

  
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Krista Holtzmann  
Board of Education Secretary