

Ad Hoc Superintendent Search Committee Meeting	<b>Date: June 27, 2018</b> <b>Location: DES</b>
Members Present	Chair: Mary Cordray Members present: Geri Kinton, Bill Payne, Alternates: John Dowling, and Cynthia Gregory- Smalls  Members Absent – Christina Gwozdz and David Striebinger
Others Present	Earl Campbell, Reggie Murphy and Alice Walton
Time Called to Order	4:05 pm
<b>Action Agenda Items</b>	
Action Agenda Item	<b>Agenda Approval</b>
Highlights	Mary Cordray called the meeting to order. She explained that the committee will have to go into Executive Session to discuss the RFQ and any necessary changes that might have to be made. Mr. Reggie Murphy outlined which portion of the RFQ could be discussed in open session, and which had to be discussed in Executive Session.
Committee Vote	<b>Dr. Cynthia Gregory made the motion to go into Executive Session to review the Request for Qualifications (RFQ) Proposal. The motion was seconded by Mr. Bill Payne. The motion passed 5/0. Members went into Executive Session at 4:15 pm.</b>
Action from Executive Session	<b>Committee came out of Executive Session at 5:00 p.m.</b>
Committee Vote	<b>Mr. John Dowling made the motion to go forward with the changes discussed in Executive Session to the RFQ and the addition to section 1.0.1 of adding the Charter School to the list. The motion was seconded by Mr. Bill Payne. The motion passed 5/0.</b>
Agenda Top	<b>Discussion of the Process</b>
Highlights	<ul style="list-style-type: none"> <li>• Mr. Reggie Murphy reminded Board members that if they can't discuss the RFQ with anyone, and that if there are questions, that they should be directed to the Procurement Office.</li> <li>• The Board will only get proposals on qualifications, not cost.</li> <li>• The RFQ will be advertised for 14 days.</li> <li>• Mary requested that the proposal be run by Dr. Berg for input, because he believes his job is to help find a Superintendent. The committee agreed.</li> <li>• The RFQ will go out by July 3, 2018.</li> <li>• The committee will have to meet again to develop the questions for the reference checks. The date set is 4:00 on July 10<sup>th</sup> before the board meeting.</li> </ul>

	<ul style="list-style-type: none"> <li>The committee members will be assigned questions for the reference checks.</li> </ul> <p>The committee will then meet again on July 26<sup>th</sup> at 5:00 review the qualifications at the District Office.</p>
Adjournment	The meeting was adjourned at 5:20.

(Signature on Official File Copy) \_\_\_\_\_ Date: July 10, 2018  
Mary Cordray, Board of Education Ad Hoc Superintendent Search Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant