

**Special School District Number 1  
Board of Education Resolution**



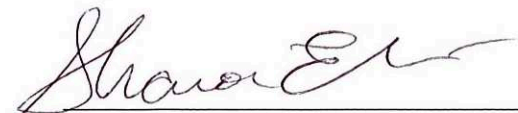
Resolution No. 2023-0058  
August 29, 2023

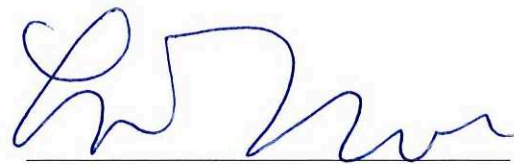
**Resolution establishing a superintendent search task force**

**BE IT RESOLVED**, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby establishes a superintendent search task force which shall:

1. Include three (3) board directors to be appointed by the Board (*Abdi, Cerrillo, Norvell*)
2. Be chaired by Director Norvell
3. Include one (1) of the Board's student representatives (*Mohamed*)
4. Include one (1) currently enrolled MPS student to be appointed by the Board's student representatives
5. Include six (6) community members who are residents of the City of Minneapolis, to be appointed by Directors El-Amin, Feerayarre, Jourdain, Beachy, Ellison, and Emerick, with an emphasis on ensuring geographic representation
6. Include two (2) currently employed MPS teachers, with one (1) to be appointed by the MFT Teacher Chapter President and one (1) to be appointed by the Board's student representatives
7. Include two (2) currently employed MPS educational support professionals (ESP), with one (1) to be appointed by the MFT ESP Chapter President and one (1) to be appointed by to be appointed by the Board's student representatives
8. Include two (2) currently employed MPS principals, with one (1) to be appointed by the Minneapolis Principal Forum and one (1) to be appointed by to be appointed by the Board's student representatives
9. Have membership be appointed by November 5, 2023
10. Be charged with conducting interviews and then forwarding two to three candidates by November 20, 2023, to the Board for interviews, using a process to be facilitated by BWP & Associates
11. Adopt an operating set of norms and sign confidentiality agreements to ensure the privacy of applicants is protected in accordance all applicable laws and regulations
12. Terminate upon the forwarding of candidates to the Board

ADOPTED this 29th day of August 2023.

  
Sharon El-Amin, Chair

  
Lori Norvell, Clerk

RECORD OF BOARD VOTE (2023-0058)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi	X			
El-Amin	X			
Feerayarre	X			
Cerrillo	X			
Norvell	X			
Jourdain	X			
Beachy	X			
Ellison	X			
Emerick	X			