

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
SPECIAL MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

August 2, 2016
4:00 PM

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. NEW BUSINESS**
 - A. Interview of Candidates to Fill Vacant Board Position 2
 - B. Recess for Individual Considerations (at Board's discretion)
 - C. Nomination & Selection of Candidate to Serve Interim Term
 - D. RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT 4
 - E. Action to Schedule Special Closed Board of Education Meeting Regarding Real Estate Negotiations (Tentative) 5
- V. ADJOURNMENT**

INTERVIEW PROCESS TO FILL VACANT BOARD POSITION ON INTERIM BASIS

Candidates will be asked to address the following two questions during their interview:

- 1) Why do you want to serve on the Board for this short appointment?
- 2) What relevant experience would you bring to the Board?

The process will be:

- Applicants will be scheduled at 10-minute intervals
- The order of the interviews will be alphabetical by last name (see accompanying schedule).
- Each applicant will be asked to make a six (6) minute presentation addressing the two questions above. (An electronic timer will be utilized and will display an amber light when one minute remains in the presentation time.)
- There will be no follow-up questions or dialogue.
- The Chair will determine if simple clarifying questions may or may not be asked (for example, "Did you say you served on the 'Charter Commission' or the 'Planning Commission'?")
- Board members will be provided with an evaluation form for each applicant that lists the questions, a 1-5 rating scale for each question and space for notes/comments.

Following the final interview, the Board may, at its discretion, take a brief recess to consider their upcoming decision individually. Or, they may move directly into the nomination process as outlined in Board Policy 202.02: "Nominations will be opened by the Chair and made by Board members. Each Board member may nominate one person. Nominations are then closed and written ballots cast. Election requires four (4) votes. If no candidate receives four (4) votes, nominations will be reopened and the process continued until the position is filled."

The winning candidate will be announced at the August 2 meeting and all candidates will be notified of the outcome.

The candidate/appointee will assume office 30-days later, unless a valid petition to reject the appointee is filed with the school district clerk (Chue Vue). The appointee will hold office until a successor is elected and qualified in the November special election.

If a valid petition is filed to reject the appointee, the Board will appoint a candidate from the remaining candidates left after the interviews held on August 2.

SCHEDULE
INTEVIEWS TO FILL VACANT SEAT ON SPPS BOARD OF EDUCATION ON
AN INTERIM BASIS
TUESDAY, AUGUST 2, 2016
4:00 P.M.

| TIME | NAME |
|-------------|---------------------|
| 4:05 p.m. | Cedrick Baker |
| 4:15 | Juchoj Fang |
| 4:25 | Ali Farah |
| 4:35 | Tom Goldstein |
| 4:45 | Melanie McMahon |
| 4:55 | Shamus O'Meara |
| 5:05 | Dr. Wendy Robinson |
| 5:15 | Zachary Owen Wilson |
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Revised 8/1/16

INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS
RESOLUTION



Board File No. 30545

Date 8/2/2016

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday after the first Monday in November in the year the vacancy occurred and prior to the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 625, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, subd. 5b (2016), _____ is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective September 1, 2016, thirty (30) days after the adoption of this resolution, unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) (2016) within that thirty (30) day time period.

Adopted 8/2/2016

CHAIR Board of Education

CLERK Board of Education

**INDEPENDENT SCHOOL DISTRICT NO. 625
SAINT PAUL PUBLIC SCHOOLS**

ACTION

The Board of Education moves to schedule a Special (Closed) Board of Education meeting for Tuesday, August 9, 2016 at 6:00 p.m. for the purpose of discussion on acquisition of real property.