

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

July 14, 2009

I. CALL TO ORDER

The meeting was called to order at 8:35 p.m.

II. ROLL CALL

PRESENT: Mr. Hardy, Ms. Kong-Thao, Mr. Goldstein, Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Interim Superintendent Kelly and Marilyn Polsfuss, Secretary to the Board.

III. AGENDA

The Board Chair indicated the Board had reviewed the RFPs submitted to them relative to the Superintendent Search Consultant. On Monday, July 13 the Board interviewed the two consultant groups selected from among the seven who applied. The Board interviewed Hazard, Young, Attea & Associates, Ltd. and Ray and Associates, Inc.

A contract has been prepared and the Board was provided a copy for their review and approval.

MOTION: Ms. Street-Steward moved that the Board of Education approve the hiring of Hazard, Young, Attea & Associates, Ltd. as the consultant for the superintendent search process and that the Board give the Chair the authority to complete negotiations and finalize the contract in order for the search process to begin immediately. Motion seconded by Ms. Carroll.

The motion passed with the following roll call vote:

Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes

V. ADJOURNMENT

MOTION: Ms. Street-Steward moved the meeting adjourn. Motion seconded by Mr. Brodrick.

The motion passed with the following roll call vote:

Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes

The meeting adjourned at 8:39 p.m.

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk, St. Paul Public Schools Board of Education