

MINUTES
THE ASHEVILLE CITY BOARD OF EDUCATION
SUPERINTENDENT SEARCH SPECIAL MEETING AUGUST 7, 2013

The Asheville City Board of Education ("Board") held a special meeting (superintendent search) at 7:30 a.m., on Wednesday, August 7, 2013, in Training Room 203 at the Asheville City Schools Administrative Offices, 85 Mountain Street, Asheville, North Carolina.

Members present were:

Jacquelyn Hallum, Chairperson, presiding
Matt Buys
Peggy Dalman
Leah Ferguson
Precious Folston

Comprising a quorum of the Board

Allen H. Johnson, Secretary/Superintendent.
Dr. Bobbie Short, Interim Superintendent.

CALL TO ORDER

Chairperson Hallum called the special Board meeting to order at 7:42 a.m. The purpose of the special meeting was to continue the open discussion on establishing the search process for a Superintendent for Asheville City Schools.

A GENERAL ACCOUNT OF THE SPECIAL MEETING

The Board, Superintendent Johnson and Interim Superintendent, Dr. Bobbie Short reviewed a one page document from the Board chair that listed three categories of complied information to assist the group in developing the search criteria and implementing the process for a firm to represent the district in hiring a superintendent for Asheville City Schools.

The group discussed a number of the items for all three categories, but the focus was on defining the criteria needed for the desired characteristics of the firm was at the top of their list.

Following the discussion, Executive Director for Public Relations, Charlie Glazener informed the Board that he had sufficient information in which to create a Request for Proposal.

Other related topics included:

- Utilizing in-house staff to help minimize the cost for the superintendent search process that will be undertaken
- Level of stakeholders input
- Maintaining transparency throughout the process
- Exercising confidence in the search firm to perform the task

The group worked through a rough timeline to complete the search firm process and in addition, agreed that the next step was to meet on September 18 (1:30 pm – 3:30 pm) and again on September 25 at noon until they complete the process.

There was no closed session.

The Board briefly discussed setting up several meetings in advance in preparation for the search firm and superintendent search process.

ADJOURNMENT

The special meeting was adjourned at 9:15 a.m.

Jacquelyn Hallum, Chairperson

Dr. Bobbie Short/Interim Superintendent