



**CHARLES CITY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, May 21, 2018
2:30 P.M.

Charles City NIACC Center

203 Brantingham Street
Charles City, Iowa

Vision Statement: *In everything we do, we aim to maximize learning for all students and staff. Through personalized learning experiences, student-centered environments, and real-world opportunities, individuals are challenged to positively impact the global community.*

1. Call to Order by Chairperson Roll Call

Jason Walker, President
Scott Dight, Vice President
Missy Freund
Josh Mack
Robin Macomber
2. Reading of the District Mission Statement by **Director Macomber**

Our mission is to engage, inspire, and empower students and staff in order to maximize learning.
3. Approval of Agenda Action
4. Welcome Visitors: Public Comment

Prior to the closed session beginning at 3:00 p.m. each of the three candidates will take part in a community tour and interview with three groups (interview teams A and B and the Administrative Team) prior to meeting with the school board. The interview teams will individually rate the candidates. This information will be received by the board for consideration in the closed session selection process. The board will spend an hour interviewing each candidate, Dr. Tim Cronin, Erik Anderson, and Mike Fisher.

High Academic Achievement Culture, Climate, & Environment Effective Communication Fiscal Responsibility and Stability Facilities for Educational Excellence

5. Consideration of Closed Session per Iowa Code 21.5.1(i) “to evaluate the professional competency of an individual” Action

Administration requests that the Board go into closed session per Iowa Code 21.5.1(i) “to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.” The Board will go into closed session to interview 3 finalists for the Superintendent position and then review information from the interview groups in order to reach a decision on a new superintendent.

6. Consideration of Superintendent Candidate Finalists Action

The Board may take action to approve a contract for a Superintendent with one of the finalists.

7. Adjournment