



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

Special Meeting
Monday, May 7, 2018
5:00 P.M.

**Charles City NIACC Center
Room 108**

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

5. Superintendent Search – Stakeholder Survey Report Information
Exhibit

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

Trent Grundmeyer and Roger Wilcox, Grundmeyer Leader Search, will present the Stakeholder Survey Report. This survey was conducted to obtain feedback on the desired qualifications in a new Superintendent and to ensure the District hires the right candidate for our District. The survey was open to everyone in the community and linked on the District website.

Aligned with Board goal of High Academic Achievement, Culture, Climate & Environment, Effective Communication, Fiscal Responsibility and Stability and Facilities for Educational Excellence.

Aligned with Iowa School Board Standard 2, Student Learning: Provide effective leadership for quality instruction and high, equitable student learning.

6. 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 review the superintendent applicant pool with Grundmeyer Leader Search. These individuals have requested a closed session.

7. Adjournment