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04 30 2013 Special School Board Meeting 4 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [Accept the April 30, 2013 Special School Board Meeting Agenda](#)

Motions:

Motion to accept the agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Special Recognitions

Public Comments on Agenda Items

2. **SPEAKERS**

Minutes:

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Administration General Items

3. **Short Listing of Superintendent Finalists**

Minutes:

Chair Sellers asked each Board Member their selections to move forward in the process.

Mr. Berryman commented that if a candidate is not chosen, he would like to begin the process again.

In random order:

- Tim Harris - Dr. Constance Jones, David Lewis, and Dr. Curtis Cain.
- Lori Cunningham - Dr. Constance Jones, David Lewis, and Kathryn LeRoy.
- Dick Mullenax - Dr. Constance Jones, David Lewis and Kathryn LeRoy.
- Debra Wright - Dr. Constance Jones, Kathryn LeRoy, and Dr. Curtis Cain.
- Hunt Berryman - Dr. Constance Jones, David Lewis, Kathryn LeRoy
- Kay Fields - David Lewis, Dr. Curtis Cain, and Dr. Constance Jones
- Hazel Sellers - Dr. Constance Jones, David Lewis, and Kathryn LeRoy.

Motions:

Motion to continue the application process for Dr. Constance Jones, David Lewis, and Kathryn LeRoy. - PASS

Vote Results

Motion: Hunt Berryman

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mr. Harris asked for comments on why specific people were chosen.

Mrs. Sellers stated that the level and depth of their responses indicated to her that they were directly involved with the process. Also, she heard only positive comments when she asked people within their districts that knew them, other than Dr. Jones' prior history in Polk County.

Mrs. Wright felt that Dr. Cain had strong experience in curriculum, she could handle his lack of experience as an administrator / principal; Mrs. LeRoy has been successful in areas the district is weak, has worked with diverse population, and has been successful in closing the gap with the lowest quartile. Mrs. Wright was in the district when Dr. Jones was a consultant with Core Knowledge.

Public Hearing

Superintendent's Report

4. [Superintendent's Report](#)

Attorney's Report

Auditor's Report

Board Members' Report

5. [Hunt Berryman, District 1](#)
6. [Lori Cunningham, District 2](#)
7. [Hazel Sellers, District 3](#)
8. [Dick Mullenax, District 4](#)
9. [Kay Fields, District 5](#)
10. [Debra Wright, District 6](#)
11. [Tim Harris, District 7](#)

Public Comments Addressing Items Not on Agenda

12. [SPEAKERS](#)

Adjournment

Meeting adjourned at 4:47 PM. Minutes were approved and attested this 14th day of May, 2013.

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Hazel Sellers, Board Chair

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Kathryn M. LeRoy, Superintendent