

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS
INTERACTIVE TECHNOLOGY CENTER,
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

February 29, 2016

CALL TO ORDER

At 5 p.m., Board President Vanessa Sanburn called to order a special meeting of the Board of Education for the purpose of entering executive session.

She reported that Kris Adair would be late to the meeting due to work obligations.

MOTION FOR EXECUTIVE SESSION

At 5:02 p.m., Rick Ingram made a motion, seconded by Shannon Kimball, to recess to executive session *to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed*, with David Cunningham, director, human resources and legal services; Dr. Anna Stubblefield, director, human resources; Dr. Tom Jacobson, consultant, McPherson & Jacobson, LLC; Von Lauer, consultant, McPherson & Jacobson, LLC; and Howard Schuler, consultant, McPherson & Jacobson, LLC; invited to be present, and with the board to return to open session in this room at 6:30 p.m. The motion passed by a unanimous voice vote.

At 6:30 p.m. the board returned to open session where a motion was made by Shannon Kimball, seconded by Rick Ingram, to extend the executive session until 7:30 p.m. The motion passed by a unanimous voice vote.

At 7:30 p.m. the board returned to open session where a motion was make by Shannon Kimball, seconded by Rick Ingram, to extend the executive session until 8 p.m. The motion passed by a unanimous voice vote.

At 8 p.m., the board returned to open session, where David Cunningham described the process that will be followed through six semi-finalist interviews on Thursday, March 3, and Friday, March 4, and again on Monday, March 7, and Tuesday, March 8, for finalist interviews of up to three candidates. He noted that the finalist interviews will include meet-and-greet sessions with students, teachers, support staff, principals, district administrators, parents and community representatives who will provide feedback to the board.

ADJOURNMENT

At 8:09 p.m., a motion was made by Shannon Kimball, seconded by Rick Ingram, to adjourn the special meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Clerk, Board of Education

February 25, 2016

NOTICE OF SPECIAL MEETING

Pursuant to Board Policy BCAC, the Lawrence Public Schools Board of Education President Vanessa Sanburn has called a special meeting to be held Monday, February 29, 2016, starting at 5 p.m., in the Interactive Technology Center of the Educational Support & Distribution Center, 110 McDonald Drive, Lawrence, Kansas.

The purpose of the meeting is to enter executive session to discuss personnel matters relating to the search for a superintendent of schools.

Sincerely,



Janice E. Dunn
Clerk, Board of Education