

It is the school board's intention to be active listeners and responsive to public concerns. However, the public is asked to be aware that these are meetings of the school board held in public, but not necessarily meetings of the public. The Chair will indicate when public questions and comments are appropriate under each agenda item. Those desiring to make comment will be asked to state their name and address in accordance with district policy and to be brief.

ASHLAND PUBLIC SCHOOLS
885 SISKIYOU BOULEVARD
ASHLAND OREGON 97520

Board Meeting
Executive Session
April 11, 2013

School District Office
885 Siskiyou Boulevard
5:00 p.m.

BOARD MEMBERS

X Carol Davis
__ Keith Massie
X Eva Skuratowicz
X Jim Westrick
X John Williams

ADMINISTRATORS

__ Juli Di Chiro, Superintendent
__ Samuel Bogdanove, Student Services Director
__ Greg Lecuyer, Financial Services Director
X Eileen Hushbeck, Human Resources Director

X Donna Herren, OSBA Executive Search and Events Specialist

X Janet Voorhies, Screening Committee Member
X Rachel Starr, Screening Committee Member
X Candace Palmesano, Screening Committee Member

MINUTES

I. **Call to Order**

The meeting was called to order by Board Chair, Carol Davis at 5:05 p.m.

II. **Roll Check**

All members were present with the exception of Director Massie.

(Director Williams arrived at 5:09 p.m.)

(Screening Committee Members excused themselves from the meeting at 5:45 p.m.)

III. **Executive Session in accordance with ORS 192.660 (2) (a) regarding Superintendent Search Applicants and Screening Committee Recommendations**

- ✓ Superintendent Search Committee Screening members shared observations and suggestions in recommending candidates to be considered to advance in the Superintendent Search

At this time Board Chair, Carol Davis requested the Board recess to attend the parent meeting at John Muir School regarding grade level configuration. (6:29 p.m.)

The Executive Session resumed at 8:26 p.m.

At this time Donna Herron, OSBA Specialist reviewed the following with the Board:

- ✓ Candidates identified for the first round interview process

- ✓ Established interview questions
- ✓ Interview schedule determined

IV. **Adjourn**

There being no further business to discuss, the Executive Session was adjourned at 9:15 p.m.

Respectfully submitted by:

Katherine Sisk, Executive Assistant

Dated for Board Approval: May 13, 2012

Board Chair, Carol Davis

Superintendent, Juli Di Chiro