

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: January 26, 2018

- I. **Call to Order** – President Seaks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the Board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
- III. **Superintendent Search** – At the January 18 School Board Workshop, the Board discussed the possibility of an external firm searching for a superintendent. The Board members reviewed three proposals: Ray and Associates, Inc., McPherson & Jacobson, LLC and the North Dakota School Boards Association. Board members requested a Skype interview with McPherson & Jacobson (scheduled for 12:00 noon) and Ray and Associates (scheduled for 12:45). There will be a break between the two interviews for discussion. This agenda item is informational only. No action is requested.
- IV. **Selection of External Superintendent Search Firm** – Board members may select an external firm for the search of a new superintendent. Sample motion: “**I move to authorize Dickinson Public Schools to contract with _____ for the purpose of a search for a Superintendent of Schools for a fee of \$_____.**”
- V. **Adjournment**