

TO: School Board Members
FROM: Brent Seaks, Board President
SUBJECT: Agenda Background
DATE: April 20, 2018

- I. **Call to Order** – Board 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. **Interview Mr. Matthew Cheeseman for the Superintendent of Schools Position** – The Dickinson Public School Board will conduct an interview of Mr. Matthew Cheeseman for the position of Superintendent of Schools.
- IV. **Interview Dr. Shon Hocker for the Superintendent of Schools Position** – The Dickinson Public School Board will conduct an interview of Dr. Shon Hocker for the position of Superintendent of Schools.
- V. **Review of Impression Forms from Interview Groups** – There were meetings held on Thursday, April 19 for Cabinet members, Dickinson Public Schools employees, and the public. After these meetings, participants were encouraged to provide input through impression forms. Dickinson Public School Board members will review these forms. This agenda item is for discussion only. No action is requested.
- VI. **Discussion of Superintendent Selection** – Board members may discuss the finalists for position of the Superintendent of Schools. Depending on the outcome of the discussion, Board action may be taken. Sample motion: **“I move to select _____ as the next Superintendent of Schools for Dickinson Public Schools.”**
- VII. **Possible Discussion of Contract Negotiations and Strategy (Executive Session Anticipated)** – If the School Board should motion to select the next Superintendent of Schools, the Board may go into executive session to discuss contract negotiations and strategy. The legal authority for closing this portion of the meeting is North Dakota Century Code §44-04-19.1, subsection 9. The topic or purpose of this executive session is to Discuss Contract Negotiations and Strategy. Mr. Mike Collins, a representative with Ray and Associates, may be contacted via conference call for consultation. After the School Board comes out of Executive Session, a motion may be possible. Sample motion: **“I move to extend an offer to _____ to be the next Superintendent of Schools for Dickinson Public Schools. The terms of the contract shall be _____.”**
- VIII. **Adjournment**