

## DES MOINES PUBLIC SCHOOLS BOARD OF DIRECTORS SUPERINTENDENT SEARCH TENTATIVE AGENDA — SPECIAL MEETING WEDNESDAY, APRIL 4, 2012 901 WALNUT 6A

12:00 P.M.

- 1. Roll Call
- 2. Superintendent Search

Minutes

The Board met in a special session on Wednesday, April 4.

Present: Boesen, Caldwell-Johnson, Elsbernd, Howard, Jongewaard, Murph,

Sweeney Absent: None

The Board met for the express purpose of discussing the fundamentals of the search for a new superintendent in the wake of Dr. Nancy Sebring's agreement in principle to become the Supt. of the Omaha Public Schools.

Consensus was reached that Ms. Caldwell-Johnson and Mr. Murphy, as the Board officers, would collaborate with Dr. Sebring on arranging the ways and means of her transition.

There was also broad agreement that the district would explore retaining one or more search firms to facilitate the identification of suitable candidates.

The Board adopted a tentative deadline of July 1, 2013 as the date by which the new superintendent should be hired with the understanding that an interim superintendent would be appointed to fill the post during the search process.

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