

Arapahoe Public School
Board of Education – Special Meeting
Superintendent's Office
December 28th, 2015 6:00 pm

President Todd Watson called the meeting to order at 6:02 pm.

President Todd Watson welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Todd Watson, Rod Whipple, Kelly Breinig, Dennis Roskop and Lisa Anderson. Absent was Dan Warner.

Also present was Bob Braithwait, Principal, Cassie Hilker, Board Secretary, Shari Becker from NASB and Carmen Williamson.

Watson reminded board members and visitors that the purpose of tonight's work session is to discuss the superintendent search process and that there will be no action items taken at this meeting.

Watson then turned the meeting over to Shari Becker with NASB.

Shari thanked the board for hiring NASB as the District's Superintendent Search Firm. She then went on to gather information from the board on timelines, committee's, contracts, and policies. She also provided a summary of the qualities, attributes, and qualifications the board desires of the next superintendent based upon a survey completed by all members.

Community Meeting, Wednesday, January 6th at 6:30 pm in the Gym.

Annual Organizational Meeting, Monday, January 11th at 7:00 pm in the Library.

Regular Board Meeting, Monday, January 11th at 7:15 pm in the Library.

Superintendent Search Work Session #2, Wednesday, January 13th at 6:00 pm in the Library.

A motion was made by Whipple and seconded by Anderson to adjourn the meeting at 8:44 pm. AYES: Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 5-0.

Respectfully submitted,
Cassie Hilker, Board Secretary