



Board of Education
Work Session
Minutes
Tuesday, January 12, 2021

President Ray convened the Work Session of the Board of Education at 5:02 p.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray (all remote)

ALSO IN ATTENDANCE: Tim DeMers of Frederick Andrews (remote) and Assistant Secretary Maresh (remote)

1. Superintendent Search: Initial Consultation with Frederick Andrews
Recommendation: Information only.

The Board of Education will meet with the recently named search firm to begin the process of the Superintendent search. An overview of the process will be presented, along with collecting Board Directors' values and desires for the Superintendent position, clarifying the recruitment process, and identifying constituent and stakeholder groups that should be engaged in the process.

The Board held discussion with Mr. DeMers regarding the Superintendent Search Process and next steps.

2. Meeting Closure

RECOMMENDATION: That the Board of Education conclude the Work Session.

The Work Session of the Board of Education concluded at 6:55 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, January 19, 2021 with an Executive Session beginning at 5:00 p.m., a Work Session at 5:20 p.m., followed by the Regular Session at 6:00 p.m. in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado.

David Ray
Board of Education President

ATTEST

Elizabeth Hanson
Board of Education Secretary