



A G E N D A

**Durham Public Schools Board of Education
Special Meeting
March 10, 2014
Holton Career and Resource Center
401 N. Driver Street, Durham, NC**

- 1. Call to Order 5:30 p.m.**
- 2. Moment of Silence**
- 3. Agenda Review and Approval**
- 4. Next Step in the Superintendent Search Process**
- 5. Adjournment**

Mission Statement

The mission of Durham Public Schools is to provide all students with an outstanding education that motivates them to reach their full potential and enables them to discover their interests and talents, pursue their goals and dreams, and succeed in college, in the workforce and as engaged citizens.



Date: March 10, 2014

Durham Public Schools Board of Education PRECIS

Agenda Item: Superintendent Search Process

Staff Liaison Present: Hugh Osteen

Phone #: 919.560.3831

Main Points:

- Proposals from several search firms have been received and forwarded to Board Members. The Board has identified four search firms for consideration.
- The administration seeks action from the Board to identify a date within the next four weeks (preferably sooner) for presentations from each of the four search firms:
 - Ray and Associates Inc.
 - North Carolina National School Boards Association
 - McPherson & Jacobson LLC
 - b.w.p. and Associates, LTD
- This agenda item is presented for action.

Fiscal Implications:

- None

Strategic Plan Alignment:

- None

Purpose

Information

Discussion

Action

Consent

Reviewed by:

Finance _____ Attorney _____