

# THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

# Landings Administrative Complex 1980 Landings Blvd. 9:00 AM

# **April 3, 2023 Monthly Work Session Minutes**

#### **Call to Order**

The Chair convened the April 3, 2023, Superintendent Search Work Session at 9:00 a.m.

#### Present:

- Bridget Ziegler, Chair
- Karen Rose, Vice Chair
- Tom Edwards
- Tim Enos
- Robyn Marinelli

#### 1. SUPERINTENDENT SEARCH - WELCOME & INTRODUCTIONS

**Description** 

Recommendation

**Financial Impact:** 

**Contact:** 

**ZIEGLER** 

Dr. Ralph Ferrie and Dr. Marjorie Wallace from McPherson & Jacobson, LLC were introduced to the Board by Tracy Brizendine. A brief introduction included their backgrounds and explained the process of today's work session.

2. POINT OF CONTACT FOR THE DISTRICT

**Description** Recommendation <u>Financial Impact:</u> **Contact: ZIEGLER** The point of contact for the Board and the District was discussed. All information will be shared with the Board. 3. CRITERIA UTILIZED THROUGHOUT THE SEARCH PROCESS **Description** Recommendation **Financial Impact:** Contact: **ZIEGLER** This portion of the meeting can be viewed at https://www.youtube.com/watch?v=DLjnGEEQ1QA&t=5s at the 7:31 mark. The Board shared their top three (3) criteria for the superintendent search process. The job description was discussed, and any revisions will be sent to the Board for approval prior to posting. REVIEW PROCESS REGARDING SOLICITATION OF STAKEHOLDER **INPUT Description** 

4.

Recommendation

**Financial Impact:** 

Contact:

**ZIEGLER** 

The review process was discussed with the Board choosing three (3) representatives for a committee to review the semi-finalist candidates.

5. DATES FOR STAKEHOLDER MEETINGS AND ONLINE SURVEY **Description** 

Recommendation

<u>Financial Impact:</u>

**Contact:** 

**ZIEGLER** 

The Stakeholder Meetings and the online survey will contain the same four (4) questions. The community, staff, student, and leadership meeting dates will be scheduled with the online survey going live the day of the first Stakeholder Meeting. Discussion ensued.

#### 6. ADVERTISING VENUES

<u>Description</u>

**Recommendation** 

**Financial Impact:** 

Contact:

**ZIEGLER** 

The firm will post the position description on their website.

# 7. QUESTIONS / ANSWERS

<u>Description</u>

Recommendation

**Financial Impact:** 

Contact:

**ZIEGLER** 

Discussion ensued regarding the superintendent search.

### **Board Members Comments/Assignments**

Discussion ensued regarding the superintendent search.

# Adjournment

The Chair adjourned the Superintendent Search Work Session at 11:05 a.m.

We certify that the foregoing minutes are a true account of the Superintendent Search Work Session held on April 3, 2023 and approved at the Regular Board Meeting on April 18, 2023.

Dr. Allison Foster, Secretary	
Bridget Ziegler, Chair	