

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT  
1500 E. 128<sup>TH</sup> AVENUE, THORNTON, CO 80241, APRIL 22, 2015.

PRESENT:

Board of Education

M. Clark

N. Jennings

K. Plomer

M. Willsey

C. Gdowski,

Superintendent

**REGULAR MEETING**

Call to Order (Item A-1)

Mr. Clark called the meeting to order at 5:33 p.m.

Roll Call (Item A-2)

All Board Members were present.

Approval of Agenda (Item A-3)

Motion by Mr. Jennings, second by Ms. Plomer, to approve the agenda as stated, removing the interview of Rico Figueroa given his withdrawal of application on 4/22/15 and moving the interviews of Mr. Holt and Mr. Been to the prior time slot.

Ayes: Clark; Jennings; Plomer; Willsey.

Nays: None. Motion carried 4-0.

**BOARD BUSINESS**

Director District 4 Vacancy Interviews (Item B-1)

The Board conducted interviews for the vacancy in Director District No. 4. Applicants interviewed included Brian Batz, Nicholas Jonson, James Joy, Merrylee Appel, Joseph Holt and Andrew Been. Rico Figueroa withdrew his application prior to interviews. The Board agreed upon a process to fill the vacancy where each member will indicate their top two candidates, provide reasoning for their choices, and the Board will discuss the strengths of the candidates identified to determine the best person for the position, at a special meeting on May 29, 2015, at 5:00 p.m., at the Educational Support Center. The Board requested clarification regarding interaction with applicants in the meantime and agreed contact between Board members and applicants would be appropriate.

Adjournment (Item C-2)

The meeting was adjourned at 8:32 p.m.

**Adopted by the Board of Education at a special meeting on May 27, 2015.**