

**Bainbridge-Guilford Central School  
Board of Education Special Meeting Minutes  
January 11, 2016**

President Emily Hall called the January 11, 2016 special meeting of the Board of Education to order at 6:01 PM in the District Conference Room. Call to Order

Board members in attendance were Tina Ammon, Charles Blincoe, Emily Hall, Keith Hanvey, Jeanne Shields and Rebecca Sullivan. Julee Hartwell was excused. Board Members in Attendance

Administrator present was Janice Rideout. Invited guest, Alan Pole. Administrator in Attendance

President Emily Hall welcomed Alan Pole consultant for the Superintendent search process.

Mr. Pole reviewed the following activities regarding the Superintendent Search:

- Candidate Selection activities and procedure
- Summary report from the Focus groups
- Demographics of the applicant pool
- Dates for the first round of Interviews – January 25-27, 2016
- Final Draft of the finalist schedule  
Post Schedule to Website and send to all Faculty and Staff.  
Dinner will be at Divine Times in Guilford.
- Training of finalist committees – February 2, 2016 at 3:30 PM  
Workshop with Mr. Pole to develop interview questions.
- Status of First Round Interview dates – January 25-27, 2016

On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 6:34 PM. to discuss the potential employment of a particular person. Yes – 6; No – 0. Carried. Executive Session

On motion by, Tina Ammon, seconded by Rebecca Sullivan, the Board of Education voted to go into open session at 9:21 PM. Yes – 6; No – 0. Carried. Open Session

On motion by, Charles Blincoe, seconded by Rebecca Sullivan, the Board of Education voted to adjourn at 9:22 PM. Yes – 6; No – 0. Carried. Adjournment

Respectfully Submitted,

Susan L. Weibel, District Clerk