

**Minutes of the Meeting of the  
Boston School Committee Nominating Panel**  
Monday, December 17, 2018, 4:10-4:40 p.m.  
Boston City Hall, Room 608

Members Present:

Laurie Ciardi, Chairperson, Mayoral appointee  
Tony Barros, Mayoral appointee  
Angelina Camacho, Boston Parents Organizing Network  
Michelle Cannon, Boston Special Education Parent Advisory Council  
Jerry Howland, Mayoral appointee  
Michael Maguire, Boston Teachers Union  
Rhoda Schneider (for MA Commissioner of Elementary & Secondary Education)

1. Call meeting to order

Laurie Ciardi, Chairperson of the Boston School Committee Nominating Panel, called the meeting to order at 4:10 p.m. She introduced Darlene Lombos, a newly appointed Mayoral appointee to the Panel, who joined via speakerphone. The main item of business was the process to fill the remainder of the term of Miren Uriarte, who has resigned from the School Committee. Her term expires on December 31, 2019.

2. Approval of minutes

On a motion duly made and seconded, the Panel **voted** unanimously to accept the minutes of the meeting of November 27, 2018.

3. Review School Committee application

The Panel reviewed the application form as revised in October 2018 and agreed that it needs only three minor changes:

- the application deadline will be Monday, January 7, 2019;
- the form will refer to “the remainder of the term ending on December 31, 2019,” rather than a four-year term; and
- question 7 will be clarified to read as follows: “What is your understanding of the relationship between the Boston School Committee and the Superintendent, and between the Boston School Committee and the Mayor?”

Ms. Ciardi will make the changes and post the application.

4. Discuss distribution of application

Panel members agreed to distribute the application widely through their networks, community organizations, school/parent/civic groups, and various media. The Panel had agreed on November 27 that applicants from the Fall 2018 round could be considered for

this seat without having to submit a new application or being interviewed again, although they could provide an additional written statement. Ms. Ciardi has begun notifying those applicants.

5. Confirm dates

The Panel will meet on Thursday, January 10, 2019, at 4:00 p.m., to review applications and select candidates to interview. At that meeting, if any applicants from the Fall 2018 round are selected and there are Panel members who did not interview those applicants previously, the Panel will decide whether to invite those applicants for another interview. The Panel will conduct interviews starting at 3:00 p.m. on Monday, January 14, 2019. The deadline for the Panel to submit a list of 3-5 nominees to the Mayor is Wednesday, January 16, 2019.

6. Adjournment

There being no further business, the Panel **voted** unanimously to adjourn the meeting at 4:40 p.m.

Respectfully submitted,  
Rhoda E. Schneider