

**Minutes of the Meeting of the
Boston School Committee Nominating Panel**
Thursday, December 1, 2016, 2:10 – 6:25 p.m.
Boston City Hall, Room 608

Members Present:

Laurie Ciardi, Chairperson, Mayoral appointee
Tony Barros, City of Boston, Mayoral appointee
Angelina Camacho, Boston Parent Organizing Network
Michelle Cannon, Special Education Parents Advisory Council
Jerry Howland, Boston Public Schools, Mayoral appointee
Michael Maguire, Boston Teachers Union
Nancy Minucci, Citywide Parent Council
Steven Neville (for UMass.-Boston Chancellor Keith Motley)
Susan Ou, Bilingual Parents Advisory Council
Rhoda Schneider (for Education Commissioner Mitchell Chester)
William Thomas, Boston Public Schools, Principal
James Travers, Boston Municipal Research Bureau

1. Call meeting to order

Laurie Ciardi, Chair of the Boston School Committee Nominating Panel, called the meeting to order at 2:10 p.m. The main items of business were to interview applicants for one seat on the Boston School Committee and then deliberate and decide on a list of 3-5 nominees to present to the Mayor. The seat is currently held by Michael O'Neill, whose term concludes at the end of 2016.

2. Approval of minutes of the October 5, 2016 meeting

On a motion duly made and seconded, the Panel **voted** unanimously to approve the minutes of the October 5, 2016 meeting.

3. Interview candidates

The Panel interviewed the eight applicants for the School Committee seat.

4. Executive Session

On a motion duly made and seconded, the Panel **voted** unanimously to go into executive session for the purpose of deliberating on the applicants it had interviewed.

5. Deliberation

The Panel discussed the applicants and decided to submit the following names to Mayor Walsh for him to consider for appointment to the vacant School Committee seat:

Michael O'Neill
Kim Parker
Abadur Rahman

Ms. Ciardi will prepare the letter of transmittal to the Mayor and will notify all the applicants of their status.

6. Return to open session

On a motion duly made and seconded, the Panel **voted** unanimously to return to open session in order to adjourn the meeting.

7. Adjournment

There being no further business, the Panel thanked Ms. Ciardi for her work as Chair and **voted** unanimously to adjourn the meeting at 6:25 p.m.

Respectfully submitted,
Rhoda E. Schneider