

**Minutes of the Meeting of the
Boston School Committee Nominating Panel**
Wednesday, October 4, 2017, 3:35-4:15 p.m.
Boston City Hall, Room 603

Members Present:

Laurie Ciardi, Chairperson, Mayoral appointee
Tony Barros, City of Boston, Mayoral appointee
Angelina Camacho, Boston Parent Organizing Network
Michelle Cannon, Special Education Parent Advisory Council
Nancy Minucci, Citywide Parent Council
Susan Ou, Bilingual Parent Advisory Council
John Riordan, Boston Municipal Research Bureau
Rhoda Schneider (for MA Commissioner of Elementary & Secondary Education)
William Thomas, Boston Public Schools, Principal

1. Call Meeting to Order

Laurie Ciardi, Chairperson of the Boston School Committee Nominating Panel, called the meeting to order at 3:35 p.m. Ms. Ciardi said the terms of two School Committee members – Hardin Coleman and Michael Loconto – will conclude at the end of 2017. Both are eligible to apply for reappointment. The statute requires the Panel to submit 3-5 names to the Mayor for each seat by the first Monday in December (December 4, 2017).

2. Approval of Minutes

On a motion duly made and seconded, the Panel **voted** to accept the minutes of the meeting of December 1, 2016.

3. Election of Chairperson

On a motion duly made and seconded, the Panel **voted** to elect Laurie Ciardi as chairperson. The vote was unanimous. Panel members thanked Ms. Ciardi for volunteering for the task.

4. Review School Committee Application

The Panel reviewed the application form and discussed revisions to update and clarify several questions. Ms. Ciardi agreed to revise the application according to the consensus recommendations and email the revised application form to Panel members. Ms. Ciardi said she will post the application as soon as possible. Members agreed to use their networks to spread the word.

5. Application deadline and meeting/interview dates

The panel agreed to the following schedule:

- Monday, November 13: Applications due at 5:00 p.m.
- Wednesday, November 15 at 3:30 p.m.: Panel will meet to review applications, provided that at least 11 applications are received by the deadline. If 10 or fewer applications are received, the Panel will cancel the November 15 meeting and will interview all the applicants.
- Wednesday, November 29 at 2:00 p.m.: Panel will meet to interview candidates and decide on nominees.
- Monday, December 4: Deadline to submit nominations to the Mayor.

6. Next meeting

The Panel will meet at 3:30 p.m. on Wednesday, November 15, 2017, to review applications and decide which applicants to interview, provided that at least 11 applications are received by the deadline. If 10 or fewer applications are received, the Panel will cancel the November 15 meeting and will interview all the applicants at its meeting on Wednesday, November 29, 2017.

7. Adjournment

There being no further business, the Panel **voted** unanimously to adjourn its meeting at 4:15 p.m.

Respectfully submitted,
Rhoda E. Schneider