

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

JANUARY 9, 2007

I. CALL TO ORDER

The meeting was called to order by the Chair, Ms. Street-Stewart, at 6:27 p.m.

II. ROLL CALL

PRESENT: Ms. Carroll, Mr. Conlon, Ms. Kong-Thao, Mr. Goldstein,
Mr. Oertwig, Mr. Brodrick, Ms. Street-Stewart and
Superintendent Carstarphen

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Agenda

The Chair noted the sole purpose of the meeting was to conduct a performance evaluation of the Superintendent

MOTION: Ms. Carroll moved approval of the Agenda, seconded by Ms. Kong-Thao.

The motion passed with the following roll call vote:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

MOTION: Ms. Kong-Thao moved the meeting be conducted as a closed meeting in order to evaluate the performance of Dr. Meria Carstarphen as is permitted under Minnesota Statutes Section 13D.05, Subdivision 3. Motion was seconded by Ms. Carroll.

The motion passed with the following roll call vote:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

The remainder to the meeting was conducted as a closed meeting with the Board of Education members and Dr. Carstarphen being present. The meeting ended with the following motion:

MOTION: Mr. Goldstein moved that the Board of Education recognize Dr. Meria Carstarphen's outstanding work during the first 120 days as Superintendent of Saint Paul Public Schools and agrees that her performance meets and exceeds expectations. Motion seconded by Ms. Carroll.

The motion passed with the following roll call vote:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

IV. ADJOURNMENT

MOTION: Ms. Carroll moved the meeting adjourn, seconded by Mr. Goldstein.

The motion passed with the following roll call vote:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

The meeting adjourned at 9:26 p.m.

Respectfully submitted

Tom Conlon
Clerk
SPPS Board of Education