

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

MAY 17, 2005

I. CALL TO ORDER

The meeting was called to order at 4:15 p.m. by Ms. Street-Stewart, Chair.

II. ROLL CALL

PRESENT: Ms. Kong-Thao, Mr. Oertwig, Mr. Brodrick, Ms. Street-Stewart, Ms Carroll, Mr. Conlon, and Ms. Polsfuss, Secretary to the Board of Education

III. THE AGENDA

Ms. Street-Stewart announced the meeting had been called for the express purpose of selecting the candidates for the second round of interviews.

IV. OLD BUSINESS

Ms. Street-Stewart proceeded to outline the procedure which would be utilized, with each board member selecting up to 3 candidates on the first ballot,. Should the minimum number of candidates (5) not be achieved on the first ballot, a second ballot will be done with each board member selecting up to 2 candidates. Any candidate receiving 2 or more nominations will be asked back for the second interview.

She then asked each Board member to complete the first ballot and submit it to the teller for the tally.

Upon completion of the tally, Ms. Polsfuss announced that five candidates for the second interview had been achieved on the first ballot and proceeded to list the successful candidates:

- Jennifer Armstrong
- Andrew Dawkins
- Gilbert de la O
- William Finney
- Brian Joyce

Ms. Street-Stewart asked that all candidates be notified of the result as soon as possible the following day, both by U.S. Mail and by e-mail. She then instructed the teller to see that the ballots were destroyed.

V. ADJOURNMENT

MOTION: Ms. Carroll moved the meeting adjourn, seconded by Ms. Kong-Thao.

The motion was approved by the following roll call vote:

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

Mr. Conlon

Yes

Meeting adjourned at 4:25 p.m.

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk, Board of Education