# Minutes of the Meeting of the Boston School Committee Citizens Nominating Panel

Thursday, January 22, 2015, 4:15-5:05 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
Walter Henderson, Boston Public Schools, Principal
Jerry Howland, Boston Public Schools, Mayoral appointee
Michael Maguire, Boston Teachers Union
Lois Roach, Mayoral appointee (participated via speakerphone)
Rhoda Schneider (for Education Commissioner Mitchell Chester)
James Travers, Boston Municipal Research Bureau

## 1. Call Meeting to Order

Laurie Ciardi, Chairperson of the Boston School Committee Citizens Nominating Panel, called the meeting to order at 4:15 p.m. The main item of business was to decide on candidates to interview for the current vacancy on the School Committee: the seat vacated recently by Claudio Martinez's resignation, with one year remaining in his term. The statute requires the Panel to submit 3-5 names to the Mayor within 30 days of the seat being vacated, which means the deadline is January 30, 2015.

## 2. Accept Meeting Minutes

On a motion duly made and seconded, the Panel voted unanimously to accept the minutes of the meeting of December 31, 2014.

### 3. Panel Discussion and Vote on Interview List

The Panel reviewed and discussed the 34 applications that were received by the January  $20^{th}$  deadline. These include new applications as well as applications submitted in October or November 2014 from individuals who were not appointed and who asked to be considered for this vacancy. On a motion duly made and seconded, the Panel voted unanimously to interview nine applicants at its next meeting on Monday, January  $26^{th}$ . The Panel agreed it will interview all nine, whether or not the Panel interviewed them for previous vacancies.

## 4. Next Meeting

The Panel will meet at 1:00 p.m. on Monday, January 26, 2015, to interview the selected applicants and then decide which candidates to recommend to the Mayor.

## 5. Adjournment

There being no further business, the Panel adjourned its meeting at 5:05 p.m.

Respectfully submitted, Rhoda E. Schneider