# Special Meeting - Virtual Meeting

Wednesday, October 7, 2020 6:30 PM
Town Hall, Council Chambers Town Hall, Council Chambers Zoom Instructions Dialing in by Phone Only: Please call: 301-715-8592 or 312-626-6799 1. When prompted for participant or meeting ID enter: 883 2762 2772 then press # 2. You will then enter the meeting muted. Joining in by Computer: Please go to the following link: https://us02web.zoom.us/j/88327622772 1. When prompted for participant or meeting ID enter: 883 2762 2772 then press #, 601 Matianuck Avenue, Windsor, CT 06095

1. **Call to Order, Pledge to the Flag and Moment of Silence**
2. **Accept Resignation of Superintendent**
3. **Appointment of Interim Superintendent (Action Anticipated)**
4. **Discussion on Superintendent Search and Policy 2141**
5. **Appoint Board as Search Committee**
6. **Announcements**
7. **Adjournment**

# WINDSOR BOARD OF EDUCATION
# AGENDA ITEM

**For Consideration by the Board of Education at the Meeting of:** October 7, 2020

**Prepared By:** C. Cooke **Presented By:** L. Lockhart

**Attachments:**

**Subject:** Appointment of Interim Superintendent

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**BACKGROUND:**

Dr. Craig A. Cooke will leave his position as Superintendent of Schools on December 4, 2020.

**STATUS:**

**RECOMMENDATION:**

Motion: Move to appoint candidate (insert name) as Interim Superintendent of Schools beginning (insert date).

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**Recommended by the Superintendent:** CAC

**Agenda Item #** 3.

**P2141**

## Administration

### Recruitment and Election of Superintendent

The election of a Superintendent is the legal responsibility of the Board. The Board will conduct an active search to find the person it believes can most effectively translate into action the policies of the Board, the aspirations of the community, and foster a diverse professional staff. Efforts will be made to increase recruitment of underrepresented groups, including but not limited to women, minorities and people with disabilities, through the use of nontraditional sources. Applicants who can best fulfill the role will be sought from within the school system and from without.

### Appointment of Superintendent

A vote of the majority of the Board members, present at a Board meeting for which due notice has been given of the intended action, will be required for the election of the Superintendent.

Legal Reference: Connecticut General Statutes

10-157 Superintendents

**Policy Adopted: November 1, 2005**