

Process Planning Meeting Superintendent Search June 26, 2017 Portland Public Schools

Hank Harris, Consultant

- I. Introductions
- II. Review of June 2017 work (Julia Brim-Edwards/ Hank Harris)
- III. Confirm confidentiality and selection process
- IV. Confirm Board/ consultant process liaison, and communication protocols
- V. Compensation for superintendent
- VI. Residency expectations
- VII. Tuesday's selection meeting outcomes
 - a. Select candidates for interviews
 - b. Agree upon parameters for further additions to the interview slate; calendar
- VIII. Confirm consultant interviews with board members
 - IX. Establish estimated number of candidates on the Slate
 - X. Develop July interview schedule (additional July day, 2nd round dates)
 - XI. Additional agenda items:
 - a. Background checks
 - b. Contract for candidate
 - c. Interview questions