

Superintendent Search Firm Procurement Committee Resolution

WHEREAS, the Alexandria City School Board wishes to engage a superintendent/executive search firm to lead the community engagement and nationwide search process for the next ACPS Superintendent; and

WHEREAS, the School Board wishes to procure such services in an expedited manner; and

WHEREAS, a quorum of School Board Members may be unable to attend every procurement meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE ALEXANDRIA CITY SCHOOL BOARD:

1. That there is hereby established a Superintendent Search Firm Procurement Committee (the "Committee");
2. That the Committee shall consist of at least three (3) School Board Members appointed by the Chair;
3. That the School Board shall delegate responsibility for selecting the search firm to the Committee;
4. That staff assistance to the Committee shall be managed by the Director of Procurement and the Clerk of the Board; and
5. That Committee members will attend all procurement meetings until the search firm is either procured by a vote of the Committee; or
6. Procured by a vote of the full School Board, which will follow the recommendation of the Committee.

ADOPTED:

May 30, 2017

ATTEST:



Ramee A. Gentry, School Board Chair



Jennifer Abbruzzese, Clerk of the Board