

**Baltimore County School Board Nominating Commission (BCSBNC) Meeting
Virtual Meeting via Zoom, December 13, 2021, 6:30pm**

Attendees: Cindy Sexton (Chair); Leslie Weber (Secretary); Katherine Bloom; William Burke; Eugene Clark; Michael Darenberg; Rachel Didovicher; Kelly Krupinski; Steve McIntire; Judy Wagner; Jeannette Young

Not Present: Tony Campbell (Vice Chair, excused); Aisha Austin; Marietta English; Deborah Hopp; Julie Sugar (excused); Samantha Warfel; two vacancies

Guests: Tony Baysmore

Quorum established, meeting called to order at 6:32pm by Chair Sexton.

Approval of Minutes: Chair Sexton shared minutes from 11/22/21 meeting, offered commission time to review. Motion made, seconded to approve. Vote taken, motion passed.

Review of Process: Chair Sexton offered thanks for hard work and time that went into process.

- **Application:** Chair Sexton shared application, same one as last year. Commissioners should not share questions before BCPS posts application. Commissioners will sign Non-Disclosure Agreement. Application timeline reviewed. Chair Sexton to check if Governor appointment requirements came from COMAR. No word on Board of Education members seeking reappointment; all must go through entire application process again.
- **Screening Process:** Chair Sexton shared screening document. BCPS collects information, BCSBNC Chair communicates with BCPS regarding applications. Commission officers review all application packets for completeness, accuracy. Packets are moved forward, interviews set up. Screening done by committee; applicants not screened out. Hardcopy packets will likely be available for pick-up at TABCO office.
- **Executive Board Checklist:** W. Burke noticed typographical error, Chair Sexton will amend.

Public Meeting Information: Chair Sexton shared Vice Chair Campbell's PowerPoint. J. Young noted her organization was incorrect; will be corrected. W. Burke suggested renaming slide to "School Board's Responsibilities and Superintendent's Responsibilities," offered to facilitate public meetings. Meetings to be posted on BCPS website, press release issued. Commissioners can promote meetings. Virtual information-sharing meetings not regional, open to all. Past in-person meetings held in different areas to increase access. Applicants do not have to attend to be eligible. Chair Sexton to look into whether public meetings can be recorded and/or streamed; may be legal/privacy issues. Possibly post recording of presentation vs. meetings themselves. Chair Sexton will share documents presented at Commission meeting.

Topics for Next Meeting: L. Weber suggested streamlining cumbersome essay-grading rubric. L. Weber, M. Darenberg, R. Didovicher volunteered to serve on Rubric Committee. M. Darenberg to share original rubric.

Adjournment: Meeting adjourned at 7:20pm.

Respectfully submitted by Leslie Weber, Secretary