

## Executive Evaluation Subcommittee Meeting 1-19-17

Meeting called to order 10:10

**Members present:** Fran Lartigue, Bob Law, Bonnie Silvers, Dave Travis, Dave Hastings

Minutes from 12/15/16 approved unanimously

- Fran updated us on selection process - everything going well - very optimistic; Search Committee is working well together
- SubComm unanimously approved the letter to unsuccessful candidates
- SubComm unanimously approved letter to candidates we are moving forward with changes
- SubComm unanimously approved thank you letter to members of the screening committee

Schedule for Superintendent Search

- Reference Team
  - Ask Jennifer for help framing the questions for references
  - **Bob Dave** Carl?
- Off-Site Visit Team
  - **Fran**, Dennis?, Marcy? Carl? Charlie? (maybe YES)
  - Bob (Alternate?)
  - Dave, Art (NO)
- Onsite Visit Team
  - **Bonnie Bob** Art? Marcy?

**Motion:** to approve up to \$500 for up to 5 nights of accommodation at Mike Farmer's B&B  
*Unanimously approved.*

We collaborated on a [new calendar for onsite visits of finalists to SBRSD](#)

**Motion:** Exec Eval Comm shall ask greater SC to approve Exec Eval Comm to develop questions for the second round of interviews for their approval.  
*Unanimously approved*

Brief discussion of Jennifer Dowley's remaining contract hours

**Motion:** motion to include a student representative question during the finalist interview  
*Unanimously approved*

**Motion:** We shall include "Inbox exercise" as part of the finalist interviews  
*Unanimously approved*