

Executive Evaluation Subcommittee Meeting 2-2-17

Meeting called to order 10:20

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

Minutes from 1/19/17 approved unanimously

Finalists selected – Fran updated us on selection process - the Search Committee is moving 3 very promising candidates forward

Lessons learned for next time:

- Should have the candidates sign a waiver - waive the right to seeing the video - being used exclusively for this purpose.

Letters to candidates have been approved

Report to School Committee

- Reference calls
 - Bonnie to call Glenn Koocher because he has independent context for all three finalists
 - It's appropriate to call people who the person hasn't listed

Motion: There shall be no discussion of candidates until all candidate interviews have been completed. After the final interview, the SC shall enter executive session to select the winning candidate. Then, SC shall return to open session to announce the decision.

Dave T introduced; Bob seconded; unanimously approved.

Site Visits and Interview Scheduling

Site visits to candidates: Week of 2/13 - Marcy, Dennis, Fran (Alternate: Bonnie)

Interviews: 2/28, 3/1, 3/2

- Bob, Bonnie, Art visits to SBRSD

Site visits to SBRSD:

- Packet of town newspapers for candidates

Link to [new calendar for onsite visits of finalists to SBRSD](#)

Motion: SC shall employ Jennifer Dowley to assist the SC in the final deliberations and negotiations during the Executive Session.

Fran introduced; Bob seconded; Approved unanimously

Next Meeting: Tuesday morning, February 21 - 10am

Meeting adjourned 11:30am