

5/11/16

## Executive Evaluation

D R A F T

Attending: E. Bonnie Silvers, Chair; Marcella Bush, Fran Lartigue, Kristen Sparhawk

David Hastings

The Meeting was called to order at 10:04 a.m.

The minutes from the previous meeting of 4\_28\_16 were approved unanimously

Ms. Silvers presented the updated evaluation form. Ms. Lartigue moved the adopt this form, Ms. Bush seconded and it was so voted unanimously.

Ms. Lrtgiue and Ms. Silvers agreed to work together to draft a summary of all the school committee responses to the form. Distribution of the form would be at the May 19 meeting.

### **Next Steps After the budget season**

Ms. Silvers had put the item on the agenda with the intention of allowing the committee to give suggestions to the superintendent on how to maybe help mend community relations with the boards of selectmen and counteract the spread of misinformation that had proliferated during the budget season.

Mr. Hastings said he was interested in bringing in the finance committees of the towns early in the process. Ms. Sparhawk and Ms. Silvers suggested beginning by reaching out to select people from each of the five towns who in his judgment might have the expertise and level-headedness to contribute to future budget planning in a productive way. Ms. Sparhawk thought it was also important to define the goal – perhaps it was merely open lines of communication, but perhaps there was an opportunity to give a limited number of representatives from each town voice in laying out a plan for the future with regard to financial goals for the district.

Ms. Silvers moved that the sub-committee recommend this course of action to the superintendent: that he convene a think tank with representatives from the five towns in the next two weeks. Ms. Lartigue seconded and it was so voted. It was suggested that Ms. Regan be present at such a meeting.

There was discussion about whether or not the Executive Evaluation committee should take charge of creating a plan for how to select the next superintendent. Ms. Sparhawk moved that the sub-committee seek a charge from the full school committee to create a plan for the selection of the next superintendent with hope of presenting the plan by June 30<sup>th</sup>. Ms. Lartigue seconded and it was so voted unanimously.

Vocational:

Ms. Silvers noted that Lee High School had managed to get construction certification through McCann Tech. She wondered if there might be a way for SBRSD to partner with Lee to make the same thing available here.

The next meeting was scheduled for June 2<sup>nd</sup> – 10 a.m.

The meeting adjourned at 11:32 a.m.