

**Executive Evaluation Subcommittee Meeting Minutes
August 16, 2017**

Members present: Bonnie Silvers, chair; David Travis, Bob Law

1) Meeting called to order at 10:08am

2) Minutes from 6/29/17 were approved unanimously

3) Superintendent goals discussed for inclusion in recommendations:

- **Communication** – Improved internal and external communications - including Public Relations
- **Curriculum**
 - Career vs College Readiness
 - K-12 Alignment with DESE goals
 - Prioritizing PD for more technology integration
 - Extracurricular programming on the main campus
- **Evaluation** – Establish protocol for evaluation of all staff members
 - Solicit stakeholder feedback (parents, students, choice outers)
 - System and standards for regular evaluation and improvement of buildings and grounds

Motion: DT moved to recommend these three major goals to the greater school committee. BL seconded.

Approved unanimously.

4) 8/22 Committee Retreat Agenda

- Discussed the agenda for the retreat
- “The next ten years” - focus on building on our strengths and blocking out the noise about consolidation

Motion: DT moved to accept the draft for the agenda, and bring it forward to the SC. BL seconded.

Approved unanimously.

Brief discussion about using sbrsd email.

5) Executive Evaluation agreed that we will be meeting Wednesdays at 10am at least once a month.

6) Adjourned at 11:03am