

**Executive Evaluation Subcommittee Meeting Minutes
September 20, 2017**

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

Also present: SBRSD Superintendent Beth Regulbuto

- 1) Meeting called to order at 10:05am
- 2) Minutes from 8/16/17 were approved unanimously
- 3) List of Superintendent goals (and progress towards them) discussed.

Draft of goals was approved unanimously.

Motion: FL moved to approve draft of 2017-2018 Superintendent Goals.
approve. BL seconded.

Approved unanimously.

- 4) **Set next meeting:** November 8, 2017 at 10am
- 5) FL moved to adjourn. BL seconded. *Approved unanimously.*