

Executive Eval Subcommittee meeting  
Tuesday, November 12, 2019

Dave, Jane, Marci, Jon, and Beth  
(Dennis, Bonnie were the only two others in the room)

1. Call to order 5:03pm
2. MASC Conference recap
  - a. Share videos: ensure fair, thoughtful and useful Superintendent evaluation process
  - b. [Video 1: Assessing progress and performance](#)
  - c. [Video 2: Making the most of the opportunity](#)
3. Proposal: Annual agenda for the committee
4. Review: Strategy for Continuous Improvement (aka District Improvement Plan)
  - a. Admin update at full SC meeting Thursday 11/14
5. Discussion: Goals and focus indicators Consider possible benchmarks for each
  - a. Went through Standards
  - b. Motion to bring forward to the full committee 8 of 21 indicators as ones that should be focus of Super Eval for 2019-20 (Jon) (Marci, 2nd)
    - i. *Approved unanimously*
6. Adjourn: Motion to adjourn (Jon) (Jane, 2nd) 6:55 pm
  - i. *Approved unanimously*