

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Special Meeting #306 Monday, June 23, 2014
6:00 PM

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Committee Members Present:

Lance Harris, Chair	Julianne Kelley
Robert Imber, Vice-chair	Robert McCarthy
Scott Brown	Kenneth Mills
William Clute	Steve Porter
Thomas Curran	Barbara Renzoni
Timothy Ethier (6:03 PM)	Christina Smith
Stacey Jackson	Charles Witkes (6:02 PM)

Committee Members Absent:

Michael Dennis	Robert Remillard
Matthew Ehrenworth	Brian Ruttle
Deidre Kosky	Erik Scheinfeldt
Sarah LaMountain	

Committee Members Participating Remotely:

None

Administration Present:

Darryll McCall, Superintendent of Schools
Joseph Scanlon, Director of Business and Finance (6:37 PM)
Jeff Carlson, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

Linnea Budd	Liam Fritsche
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Others Present:

Glenn Koocher, Executive Director, Massachusetts Association of School Committees

I. Call to Order

Chair Harris called the special meeting of the School Committee to order at 6:00 PM.

II. Presentation by Massachusetts Association of School Committees Executive Director Glenn Koocher – *the Superintendent evaluation process and the development of District goals*

6:02 PM Member Witkes joined the meeting.

6:03 PM Member Ethier joined the meeting.

Chair Harris introduced Glenn Koocher, Executive Director, Massachusetts Association of School Committees. Mr. Koocher provided members with two handouts: *Evaluating the Superintendent Under the New Massachusetts Educator Evaluation System* and *The 4 Standards, 20 Indicators, and 41 Elements in the Model Rubric for SUPERINTENDENTS* (attachments 1 & 2). Mr. Koocher then addressed the School Committee speaking about the process for evaluating superintendents and the development of District goals. At the conclusion of Mr. Koocher's presentation, members were given the opportunity to ask questions.

6:37 PM Director of Business and Finance Scanlon joined the meeting.

Following the question and answer session, Chair Harris announced the Management Subcommittee would meet on July 9, 2014 to discuss the Superintendent evaluation process, with input from Superintendent McCall.

III. Adjournment

Motion: To adjourn

(K. Mills)
(R. McCarthy)

Roll call vote:

In favor:

Lance Harris
Robert Imber
Scott Brown
William Clute
Thomas Curran
Timothy Ethier
Stacey Jackson
Julianne Kelley
Robert McCarthy
Kenneth Mills
Steve Porter
Barbara Renzoni
Christina Smith
Charles Witkes

Opposed:

None

The motion passed unanimously.

The meeting adjourned at 6:44 PM.

Respectfully submitted,

Darryll McCall
Superintendent of Schools

DM:rlp