



NASHOBA



**NASHOBA Regional School Committee
Personnel Subcommittee Meeting Minutes
June 11, 2018**
Emerson Building Conference Room
50 Mechanic Street Bolton, MA 01740

Call to Order

The meeting was called to order at 3:30 PM. In attendance, Kathy Codianne, Elaine Sanfilippo, Mike Horesh, Supt. Clenchy

Subcommittee Organization

- Elect Chair – Ms. Sanfilippo nominated Ms. Codianne as Chair, seconded by Mr. Horesh. Vote: 3-yes, 0-no, 0-abstain.
- Elect Secretary – the committee decided to rotate responsibility for note-taking at each meeting.

Discussion:

- Superintendent Goals for FY19 – Supt. Clenchy presented a drafts of her Annual Plan for the 2018-2019 School year. Supt. Clenchy's Professional Practice and Student Learning goals were complete but she asked for more time to develop her District Improvement Goal involving Communication. Supt. Clenchy said that she would be able to complete it after her administrative retreat this summer, since she wanted to have input from her leadership team. Additionally, Supt. Clenchy presented Her goals rubric for the upcoming school year which represents elements from all four evaluation standards that she will focus on.
- Superintendent's Evaluation Process – Ms. Codianne Shared documents on the DESE's Superintendent's Evaluation Process and the DESE Rubric for Superintendents. Ms. Codianne explained the process, addressed questions, and assured the committee that there will be additional information and support as the School Committee proceeds with the Supt.'s evaluation

Adjourn - At 5:00 PM, Ms. Sanfilippo moved to adjourn the meeting. Mr. Horesh seconded. Vote: Vote: 3-yes, 0-no, 0-abstain

Personnel Sub Committee
Mike Horesh (B) Elaine Sanfilippo (S) Kathy Codianne (L)

Brooke Clenchy, Superintendent of Schools