Members attending: Keith Cheveralls, Piali De, Patty Wenger, Kirsten Wright, SusanMary Redinger

Keith Cheveralls called the meeting to order at 1:32 p.m.

**Superintendent Evaluation**
Follow up to the meeting of May 9th. Topic - moving the Superintendents 2011 performance evaluation forward.
At the November 1, 2010 school committee meeting the committee and the superintendent agreed on the instrument and process by which to evaluate the superintendent. Piali De put together standard superintendent responsibilities and specific goals on a rubric for the committee to use to evaluate the superintendent.

Although there was a sense from the April 11th meeting that the deadline for the evaluation had been missed, the committee discussed moving forward with the evaluation. SusanMary Redinger, being new to the board will not participate in the evaluation this year.

Piali De made a motion and Patty Wenger seconded to invite Virginia Justicz and Maureen Babcock to fill out the superintendent evaluation form.
VOTE (5/0) to accept the motion

Piali De made a motion and Patty Wenger seconded to complete the superintendent evaluation forms and bring the completed forms to the meeting on June 13th to enter into public record.
VOTE (5/0) to accept the motion

Piali De made a motion and Patty Wenger seconded to move that we do a School Committee self evaluation for the June 27th meeting
VOTE (4/0/1) to accept the motion (SusanMary Redinger abstained)

Kirsten agreed to design the rubric which will be the same format as the superintendent evaluation using school committee and district goals.

Patty Wenger made a motion and SusanMary Redinger seconded to adjourn at 2:20 p.m.