Members attending: SusanMary Redinger, Kirsten Wright, Keith Cheveralls, Patty Wenger, Bob Sullebarger, Maureen Babcock, Joseph Connelly, and Lorraine Leonard

SusanMary Redinger called the meeting to order at 9:00 a.m.

SusanMary Redinger opened the meeting with a review of the process used to evaluate Dr. Linda Dwight’s application for Superintendent of Schools. The process involved:

- An outside evaluation by two former superintendents
- Faculty and Staff forums at both HES and TBS
- A public forum
- HTA feedback
- An Interview

The Committee wanted the public to know they had done their due diligence before discussing Dr. Dwight’s candidacy for Superintendent.

SusanMary Redinger opened up the meeting for Committee comment.

After 45 minutes of discussion in which all members were given the opportunity to speak about their thoughts of hiring Dr. Linda Dwight as Superintendent of Schools, the Committee was ready to take action to vote:

Patty Wenger made the motion and Keith Cheveralls seconded to vote Linda Dwight as our next Superintendent contingent upon successful negotiation of the contract.

VOTE: 5/0

Keith Cheveralls made a motion and Patty Wenger seconded to move in to executive session as authorized by Chapter 30A, Section 21 – to conduct strategy sessions in preparation for negotiations with nonunion personnel.

Cheveralls (Aye), Redinger (Aye), Sullebarger (Aye), Wenger (Aye), Wright (Aye)