

LAMOILLE NORTH SUPERVISORY UNION
SUPERINTENDENT EVALUATION COMMITTEE MINUTES
GMTCC COMMUNITY EDUCATION CENTER
JANUARY 12, 2016

Board members present: Dan Regan, Jan Sander

Absent: Jeff Hunsberger

Others: Edith Beatty, Catherine Gallagher, Charleen McFarlane, Harry Frank

The meeting started at 5:39.

H. Frank checked to make sure that everyone agreed to have Catherine Gallagher join the meeting. Everyone was in agreement.

J. Sander moved to go into Executive Session to discuss a personnel matter, the evaluation of the Superintendent (specifically, the evaluation of an employee), inviting all staff present to remain.

D. Regan seconded. All were in favor. The Committee went into Executive Session at 5:54 p.m.

The Committee consented out of Executive Session at 7:24 p.m.

H. Frank and D. Regan will work on a summary of input to the Superintendent Evaluation Committee, for purposes of a January 25 report to the LNSU Board. Their brief presentation will include findings, strengths and opportunities, and recommendations for a plan moving forward for the Superintendent. A breakdown of follow-up tasks for the board will be developed at some later time as well.

J. Sander moved that the Committee recommend to the LNSU Board a continuing contract for Edith Beatty. D. Regan seconded. The Board Committee vote was unanimous.

The Committee consented to adjourn at 7:45 p.m.