

Personnel and Finance Committee

Minutes

October 1, 2019

6:00-7:00pm at Chef's Table

Members: Irv Faunce, Carol Coles, Dennis O'Neil, Jesse Sillanpaa, Tami Labul

Absent:

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve

1. Superintendent Goals Process - We discussed the process as established in the current policy CAA. We have a new timeline that aligns with the school fiscal year (July-June). The goals are reviewed in executive session of the board. The review will occur at the October Board meeting.
2. Review Policy: RSU 9 CAA Evaluation Procedure/Criteria-Superintendent of Schools - We reviewed CAA, our current policy and compared it to the MSMA sample (CBI). The committee recommends dissolving this policy in favor of policy CBI - Evaluation of the Superintendent.
3. Review MSMA Sample CBI Evaluation of the Superintendent - The committee recommends sending this policy forward to the full board with some minor modifications for adoption. This policy would replace CAA.

Adjourn: 7:00 pm