Executive Evaluation Subcommittee Meeting Minutes
April 28, 2017

Meeting called to order at 10:06

Members present: Bonnie Silvers, chair; Fran Lartigue, David Travis, Bob Law; Admin: Dave Hastings

- Minutes from last meeting weren’t available
- Dave H provided draft of Superintendent transition plan

What meetings would make sense for Beth before July start date?
Beth’s requests:
- Meeting with Kerry (2 hr)
- Meeting with Mary (2 hr)
- Meeting with Parents (joint UME PTO/NMC PTA?)
- Meeting with Glen
- Gain a basis of understanding
- Learn more about renting the facility possibilities

Afterschool programs
- real community center?

She would like to learn more about School Committee’s Goals and Vision

Dave H recommended we reach out to MASC to help us as a district to formulate our Mission and Vision.

Bonnie said that she would reach out to Glenn Koocher to learn more about the services MASC provides.

Bob suggested that Beth attend a Mt Everett faculty meeting

Dave H suggested we reach out to more successful School Committees to ask them questions about how things run.

Bob suggestion: Set up a meeting with all the arts organizations with Beth, to see what’s possible for afterschool activities.

Beth has requested to meet with School Committee.

Fran made a motion to add a special school committee meeting to answer Beth’s questions.

It was observed that there is not enough time to add a full school committee meeting.

Dave T made a motion to schedule an Executive Evaluation Subcommittee meeting on May 30 at 4:30pm, and invite the rest of the School Committee to attend. The agenda is to discuss Beth
Regulbuto’s transition plan, discuss vision and mission, and answer her questions about the district. Fran L seconded. Unanimously approved.

Action items:
- Fran will invite Beth to the New Marlborough Central School Science Fair on Tuesday May 9.
- Invite whole school committee to the May 30 meeting
- Bonnie will ask Glenn about the possibility of rescheduling the Spring Fling - to Thursday June 1 or Friday June 2.
- Bob will take the lead on exploring afterschool arts program

May 18th, 5pm

Adjourned at 11:55am