

EASTON PUBLIC SCHOOLS
EASTON, MA

EASTON SCHOOL COMMITTEE WORKSHOP MINUTES
Tuesday, January 24, 2017

Minutes of School Committee Workshop Meeting, January 24, 2017, 50 Oliver Street, Upstairs Conference Room, convened at 5:28 p.m. Present: Laurie Han, Caroline O'Neill, Nancy DeLuca, Jackie Weisman, Jane Martin, Dr. Keough and Dr. Cabral.

Call Meeting to Order:

Chair Han called the workshop meeting to order at 5:28 p.m.

Minutes: Regular 12/01/2016; Workshop 12/16/2016:

On a motion by Ms. O'Neill, seconded by Ms. De Luca , with a 5-0 vote, the minutes of of the 12/1/2016 meeting were approved.

On a motion by Ms. De Luca, seconded by Ms. Weisman, with a 5-0 vote, the workshop minutes of 12/16/2016 were approved.

Discussion of Superintendent Vacancy and Consideration of a Focus Group to Review District Needs:

Chair Han said that last time they met they talked about the NESDEC search which started in late 2013 and ended in February 2014 by a group of people which generated what they considered a successful candidate profile. She continued that the Committee discussed forming a small focus group of representative stakeholders that will be charged with reviewing the findings of the last search and determine if those findings are relevant and appropriate. She continued that the results of that discussion would be brought back to the School Committee and the Committee will use that information.

Ms. O'Neill read her draft of the frameworks for the Task Force and the Committee reviewed.

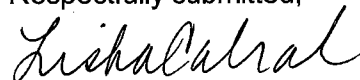
The Committee decided the Task Force will be made up of nine (9) members including educators, one from each grade level, parents, and one School Committee member. The Committee agreed that one of the educators from this group along with one parent from this group would be named Co-Chairs of the Task Force. The Committee decided that the

Task Force will review the NESDEC Successful Candidate Profile from the Easton Public Schools 2014 Superintendent search, gather information on four to six completed Superintendent searches in Massachusetts and gather information on those candidates. The results of this exercise will better inform the School Committee how to proceed. It was decided that the Task Force will present their findings to the School Committee. The Committee decided a letter will go out via School Messenger and posted to the EPS website announcing that they are seeking volunteers for this Task Force and anyone interested can contact Laurie Han, Chair of the School Committee. The Committee decided that the candidates for the Task Force will be chosen at the February 2nd School Committee meeting.

Adjournment:

On a motion by Ms. O'Neill, seconded by Ms. De Luca, with a 5-0 roll call vote, the Committee was polled and entered into Executive Session, not to return to Open Session at 6:06 p.m.

Respectfully submitted,



Lisha Cabral
Secretary