

EASTON PUBLIC SCHOOLS
EASTON, MA

EASTON TASK FORCE MEETING MINUTES
Saturday, February 11, 2017

Minutes of Task Force Meeting, February 11, 2017, 50 Oliver Street, Upstairs Conference Room, convened at 10:00 a.m. Present: Laurie Han (SC Chair and representative), Sue Hadge, Jesse Barnett, Lauren Egizio, Michelle Durrance, Matthew Borushko, Meredith Lamb, Karen Rodgers.

Absence: Lisa Cary, Jon Fass.

Task Force to Review District Goals, Previous NESDEC "Successful Superintendent Candidate" profile and the Status of Superintendent Searches in the Commonwealth, With the Purpose of Reporting Findings to the School Committee by March 3rd, 2017.

The Task Force meeting opened with general introductions, with each member briefly mentioning their involvement in the Easton Public Schools.

Chair Han briefly reviewed OML and how this task force, as advisory to the School Committee is required to follow the OML. Discussion included discussion of means of communication, including electronic, the definition of a quorum and the conclusion that any small groups created for the purpose of collecting and organizing data to bring to the task force would be fine, as long as the small groups remained 4 members or fewer. The exception for housekeeping matters (scheduling) was mentioned, as was the need to post meetings 48 hours in advance.

Naming of Co-chairs: Ms. Durrance volunteered to be the parent co-chair; Ms. Egizio offered to be the educator co-chair.

On a motion by Dr. Han, seconded by Mr. Barnett, with an 8-0 vote, the Task Force approved the naming of Co-chairs.

Dr. Han will continue to take minutes for the task force.

A general discussion regarding the charge of the committee took place. The charge of the task force is to review the NESDEC document from 2014 and judge whether it is relevant and/or complete. Ms. Hadge commented and others present agreed, that the NESDEC document is cumbersome. A suggestion by Ms. Rodgers was to obtain the Superintendent Evaluation Rubric from DESE and adapt that to our needs. Three

members of the task force (Ms. Rodgers, Ms. Egizio, and Ms. Cary) would meet to take information from the NESDEC document and organize it within the structure of the rubric. Mr. Barnett suggested that a group utilize the District Goals to also organize the findings of the NESDEC document. Mr. Barnett, Ms. Durrance and Ms. Lamb will do this work. Ms. Hadge and Dr. Han will research other recent superintendent searches in Massachusetts. The co-chairs will reach out to the absent members regarding their interest. Mr. Borushko had to leave early and will also be contacted.

Next Meeting: Thursday, 2/16/17, 5:30 p.m. in Simmons Lecture Hall at Oliver Ames High School, if available due to task force member's other commitment.

Snow day: Friday, 2/17/17, 5:30 p.m.

Meeting adjourned at 12:30 p.m.

Respectfully submitted,



Dr. Laurie Han
Secretary