

NEW SHOREHAM SUPERINTENDENT SEARCH COMMITTEE

Block Island School

May 5, 2015

12:30 p.m.

The Superintendent Search Committee met in open session on Tuesday, May 5, 2015, in the superintendent's office of the Block Island School. Chair Christopher Willi called the meeting to order at 12:15 p.m. The following members were present: Kate Butcher, Victoria Carson, Patricia Doyle, Peggy Montgomery, Christopher Willi, Judy Durden, and Kristine Monje.

Approval of Minutes

A motion (Carson, Montgomery) to approve the minutes of the meeting held on Monday, April 27, 2015, as written carried with a vote of 7-0.

Finalize Questions for Candidates

A packet of information containing an evaluation checklist and interview questions/procedures was submitted for use by committee members, along with the paragraph written by Mr. Hicks explaining the available housing and flexibility needed to live/work on Block Island. It was decided that this paragraph would be given to each candidate to read when convenient. Chris Willi explained that he intended to use a 0-5 scoring system during the interviews while Peggy Montgomery felt a +/- system would work for her. The evaluation checklist can then be filled out for each candidate after the interviews. Each committee member will introduce him/herself to the candidate.

Executive Session

A motion (Doyle, Carson) at 12:25 p.m. to go into executive session pursuant to Rhode Island General Laws 42-46-4, 5(a)(1) to conduct interviews carried with a vote of 7-0.

Open Session

A motion (Willi, Butcher) at 2:45 p.m. to return to open session carried with a vote of 7-0.

A motion (Willi, Butcher) to seal the minutes of the executive session carried with a vote of 7-0.

Adjournment

The meeting adjourned at 2:46 p.m.

Marsha L. Gutierrez, Clerk

Date approved: May 7, 2015