

DRAFT

MINUTES FOR SUPERINTENDENT SEARCH COMMITTEE MEETING

27 MAY 2015

Meeting called to order at 5:33 PM in WMS Commons Area.

Quorum Present: Polly Allen, Peg Bugara, Jean Dunn, Ivy Hall, Scott Morrison, Bob Mushen, Mary Ann White.

The chair led a review of the interview questions previously submitted by committee members. The 20 questions were merged into seven categories; then each committee member was assigned a category from which to develop one question.

Motion by Morrison to approve minutes of 21 April 2015 meeting.

Second by Bugara. Voting in favor: Allen, Bugara, Dunn, Hall, Morrison, Mushen, White. Motion approved 7-0.

Motion by Mushen that each committee member submit a single question to the School Secretary from the merged category assigned.

Second by Morrison. Voting in favor: Allen, Bugara, Dunn, Hall, Morrison, Mushen, White. Motion approved 7-0.

At 6:36 PM, Bugara polled her fellow members as to their wishes to go into executive session under RIGL Section 42-46-5(a)(1): issues pertaining to personnel. All voted in favor (Allen, Bugara, Dunn, Hall, Morrison, Mushen, White).

Before entering executive session, Bugara stated for the record that candidates to be discussed had been notified in writing of the intention to convene in executive session and their right to require discussion in open session. No candidate had requested open session discussion.

Attendees for Executive Session: Members Allen, Bugara, Dunn, Hall, Morrison, Mushen, White.

(Minutes of the executive session are in a separate document.)

At 7:39 PM, Bugara polled her fellow members as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(1): issues pertaining to personnel. All voted in favor (Allen, Bugara, Dunn, Hall, Morrison, Mushen, White).

Motion by Morrison to seal the minutes of the executive session. Second by White. Voting in favor: Allen, Bugara, Dunn, Hall, Morrison, Mushen, White. Motion approved 7-0.

Motion by Bugara to submit the names of candidates identified in executive session to the School Committee for consideration. Second by Morrison. Voting in favor: Allen, Bugara, Dunn, Hall, Morrison, Mushen, White. Motion approved 7-0.

Motion by Morrison to adjourn. Second by Bugara. Voting in favor: Allen, Bugara, Dunn, Hall, Morrison, Mushen, White. Motion approved 7-0, at 7:46 PM.

Prepared by Bob Mushen, Secretary