

**OFFICIAL
March 24, 2018**

**LINCOLN SCHOOL COMMITTEE
NEGOTIATIONS SUBCOMMITTEE
LINCOLN, RI 02865
SPECIAL MEETING**

Date: February 10, 2018

Time: 1:00 pm-3:00 pm

Place: 362 Broadway, Providence, RI

In attendance: Kristine L. Donabedian, Joseph Goho, John LaFleur, Benjamin Scungio.

Meeting convened at 1:00 pm.

Motion made by Joseph Goho, seconded by John LaFleur, to approve 1/24/2018 meeting minutes. Motion passed 3-0.

Discussion ensued about superintendent search process and timeline. The subcommittee discussed a timeline of posting an advertisement in the Providence Journal, with RISSA, and the principals' associations for a period of 30 days. During this 30-day period, the subcommittee discussed offering a public comment period and a community forum, for purposes of creating a leadership profile.

The full school committee would receive the results of the comment period and forum in their packets for the March 12 meeting at which time the school committee could discuss and prepare a leadership profile.

Upon closure of the posting period, applications would be emailed to the school committee for ranking. The subcommittee would screen the candidates according to the rankings. The subcommittee anticipates screening interviews would take approximately 45 minutes.

The subcommittee would recommend 3-5 finalists for interview by the school committee which would be discussed at a special school committee meeting on April 2.

Thereafter, the full school committee would interview and select the new superintendent.

The subcommittee had a conference call with Joe Erardi, a potential facilitator, to discuss the process and request a quote for limited services.

During community comment, Mary Anne Roll emphasized the importance of a 7-0 vote of the full school committee and expressed that the school committee would want to feel informed at all stages of the process.

Motion to adjourn made by Joseph Goho, seconded by John LaFleur. Motion passed 3-0.

Meeting adjourned at 3:00 pm

Kristine Donabedian, Chair

Date