

## Minutes of School Board Workshop - 04/03/18

Present: Virginia Irwin, Rhonda Callum-King, Ann Spencer, Linda Wadenstein, Tim Renner

Meeting started at 6pm

Discussion about school board minutes. The Board discussed minute-taking at the meetings. Concern about the costs associated with this. We would like to have some options going forward. Linda will find out what meeting taking entails, the time Terri spends, and the costs associated with minute-taking.

Tim arrived at 6:05

The Board discussed the BAC

The BAC needs a clearly defined policy and procedures

The Board discussed the financial consult to perform a complete "pull-apart" RFP in process, not to exceed 250,000

The Board discussed the organizational chart

BA, Tech, Bus Supervisor, Sp. Ed. currently covered by the Super

Org chart needs to be reviewed (currently "proposed" status) and adopted backed by job descriptions and evaluation rules

"Sub" org charts need to be reviewed

Board needs to finalize the Super evaluation process documentation

Eval will go to the Super, the Board, Arnold, Doug, Teresa, Patrice, Shannon, Phil, Susan, Johnny Nichols, and Darlene Ayotte, anonymous responses received by Ann who will compile results.

Ann draft a letter to Super explaining process... due the 12th

Ann will hand deliver the evaluations the week after break, ask for them back by May 15

Evaluation complete by the first meeting in June

Committee assignments are as stands

The Board discussed negotiations with the unions

The Board discussed changes to the Right-to-know-law. Training available in-person in Concord and via webinar

The Board reviewed BEDB - Agenda preparation and dissemination policy. The Board needs to follow the policy. Agendas should be completed NLT three days prior to the meeting.

The Board discussed salaries

The Board discussed roles and responsibilities

The Board discussed meetings and the principals report

The board will draft a standard format for principals reports, any meetings where the principals will not be reporting will be optional attendance