

Greenfield Public Schools

Special Meeting

Approved 06.13.18 with revisions

Date: 4 June 2018
Time: 12:00-2:00 pm
Location: Central Office Conference Room

Attendees: Don Alexander(DA), Adrienne Nunez(AN), Susan Hollins (SH), Cameron Ward(CW), Katie caron(KC), Jordana Harper(JH) via telephone, Dorothy Presser (DP), MASC Field Director

Supporting Documents Received: Long Range Calendar, Policies ADA, BA, BAA, and BBA; Strategic Plan; List of Agenda requests, list of PD requests, List of report requests

Call to order: 12:13 pm

Agenda Items:

- I. Roll Call/Call to Order Don Alexander(DA), Cameron Ward (CW), Adrenne Nunez (AN), Susan Hollins (SH), Jordanna Harper (JH), Dorothy Presser (DP), MASC Field Director
- II. Superintendent Evaluation timeline
 - a. AN presents Superintendent's request for moving evaluation to July 2018, JH speaks to due to an unusually busy spring agenda along with a desire to provide quality input for consideration is the reason for an extension request.
 - b. Motion to extend deadline of the supt evaluation beyond the scheduled June 18th date is made by CW, DA 2nd. DA inserts a clear timeline to the new date is also needed to insure a thoughtful process. AN and CW comment in support of the unexpected hectic timeline of numerous meetings over the past 30 days is making this task difficult. Overall opinion it postpone into July 2018 is considered but not down with processing dates to be settled at a later time.
 - c. Motion passes unanimously.
- III. Working Session – School Committee Priorities and Calendar
 - a. AN presents meeting materials and lays out session goals. Inserts importance of respecting a 2 pm adjournment.
 - b. SH points out policies ADA: School District Missions and Goals, BA: School Committee Operational Goals, BAA: Evaluation of School Committee Operational Procedures, and BBA: School Committee Powers and Duties, with the importance of these policies need to be closely followed in this session. CW clears up that during this session this body is to adhere to established policy. DP Shares the need to be an alignment between goals and the districts

strategic plan. JH is also concerned to the lower usage of strategic plan in the past and suggests more adherence in the future.

- c. Long Range schedule adjustments for 2018/2019 are reflected on attached draft calendar.
- d. AN reviewed major themes for upcoming discussion topics

IV. Adjournment

Goals or Committee Recommendations: Draft Long Range Calendar 2018/2019

Forthcoming materials/agenda items for next meeting:

Next Meeting: TDB

Regular meeting: 13 June 2018

Adjournment time: 2:17 p.m.

Submitted DA