

# SAU 16 Superintendent Search Committee

## MINUTES

JULY 18, 2007

6:00 – 7:15

SAU OFFICES TUCK LEARNING CENTER

<b>MEETING OBJECTIVES</b>	<ol style="list-style-type: none"> <li>1. Final Review and Approval of Position Documents</li> <li>2. Schedule Next Meeting</li> </ol>
<b>RESOURCES</b>	Job announcement, job description, ad copy, materials that describe towns and SAU
<b>ATTENDEES</b>	<p>Committee Members: Carolyn Bellisio; Anne Marie Chesno, Paul Flynn; Walter Garland; Katherine McDonnell; David Miller; Alice Mower; and Marty Wilcox</p> <p>Missing: Townley Chisholm; John Maxwell; Jane Sewalk; and Bill Thompson</p>

## Agenda topics

### DOCUMENTS

<b>DISCUSSION</b>	<p>The meeting started with a general discussion of the various documents that have been prepared. In response to an email that she had sent out prior to this meeting, Anne Marie asked if anyone present had any issues with any of the documents. The main agenda for the meeting was to agree that the committee was done editing these documents.</p> <p>It was reported that Jane Sewalk had responded by email that she approved of all of the documents as they currently were written. John Maxwell also sent an e-mail stating his approval of the 4 documents. In response to Anne Marie's recent question via email, no other concerns were received from any other of the missing committee members prior to this meeting. Katherine, who had sent an earlier email regarding the length of the description of towns, said that she was fine with the length as is and did not feel that it needed to be shortened. Small editorial changes were done (the word "challenge" was used 7 times in one document so it was edited).</p> <p>A general discussion of how these documents will be used took place, as well as the use of the NESDEC, NHSBA and SAU 16 websites.</p> <p>A discussion of the "prompt" followed and the committee still liked the prompt discussed at the last meeting. No one wanted to change to a different prompt. One small editorial change was made.</p> <p>There was a discussion of the general timeline, the calendar, and when the next SSC meeting should take place. Both NESDEC and NHSBA feel the timeline is realistic. Once the committee approves the documents, Paul Flynn will have two independent people proof the documents for basic grammar, etc. before they go on any websites.</p>	
<b>CONCLUSIONS</b>	<p>Dave Miller made a motion to accept the documents as is (with the minor editorial changes made during the meeting). Marty Wilcox seconded the motion.  <u>Vote:</u> All (8) in favor</p>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<p>The next Super Search Committee meeting will be August 29, 2007 at 6:30pm, immediately following the Joint Chairs meeting.</p> <p>Create a summary document to present to the full joint board at their September 17, 2007 meeting.</p>	Anne Marie	

APPROVAL OF PRIOR  
MEETING MINUTES

<b>DISCUSSION</b>	Paul Flynn made a motion to accept the minutes from the July 11, 2007 super search committee meeting. Walter Garland seconded the motion. <u>Vote:</u> 3 in favor, 4 abstained (due to not being at that meeting) (note: Marty W. was not present yet when this vote took place)	
<b>CONCLUSIONS</b>	Minutes Approved	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Minutes should be posted	Paul	ASAP

APPROVED