

DANBURY BOARD OF EDUCATION
Superintendent's Evaluation Committee Meeting
May 9, 2013

Present: Eileen Alberts, Bob Taborsak, Rich Hawley, Gladys Cooper,
AnnRose Fluskey-Lattin (arrived at 6:10). Also attending, Sandy Steichen

Meeting called to order at 6:05 p.m. Committee upheld Bylaw and asked for the vote for Chair of the Committee. The members unanimously voted Eileen Alberts as Chair.

Ms. Alberts reviewed the handouts:
Superintendent Employee Contract
Policy 2-220
Regulations 2-220
Superintendents Evaluation Procedures
Evaluation Timeline

Ms. Alberts suggested the Committee review the handouts and be prepared to discuss them at another meeting. The Committee reviewed the forms. The narrative form is too subjective. Ms. Fluskey-Lattin asked if we would vote on which form we will use. She prefers the rubric form as it is clearer and more specific

Vote as follows:
Bob Taborsak – Either form
Rich Hawley – Rubric form
Gladys Cooper – Rubric form
Ann Rose Fluskey-Lattin – Rubric form
Eileen Alberts - Rubric form

The Rubric form will be used.

We will ask Deb Warner to supply this form to the other Board Members. Each member should take the form home to review along with the Superintendent's goals and be prepared to complete and discuss it at the next meeting.

The next meeting will be May 20th at 5:15 p.m .

Mr. Hawley moved, seconded by Ms. Fluskey-Lattin, to adjourn the May 9, 2013 Superintendent's Evaluation Committee Meeting. The motion passed and the meeting adjourned at 6:50 p.m.

Eileen Alberts, Chair/Secretary