

Governance Meeting

June 2, 2014

Attendance: Ann Marie Roder, Marcus Mianulli, Sean Koster, Mike Reed, Doug McGuire

Agenda:

This was a special meeting to discuss Booth and Lavorato policy 2.7 Executive Director (Principal) Hiring, Supervision and Evaluation.

The Governance Committee will be making a few minor changes to this policy to present to the board. We understand the board may send this policy back to Governance a few times for more review.

The Governance Committee will be making the following recommendations to the board:

1. We would like this policy to be an agenda item under the Governance Committee and not on the consent agenda.
2. We would appreciate if the board would decide what terms we should be using in these policies, i.e. Principal, Executive Director, Administration or Superintendent.
3. We would like the board to decide on a management/organizational structure for the administration.