

School Committee Minutes  
Red Tail Golf Course  
Monday, July 31, 2017  
11:00 a.m.

Members attending: Mary Traphagen, Jon Green, SusanMary Redinger, Nancy Lancellotti, John Ruark, Peter Rowe, Maureen Babcock, Linda Dwight.

Mary Traphagen called the meeting to order at 11:00 a.m.  
Mary Traphagen read the Vision Statement.

Mary Traphagen introduced Claire Cohn to facilitate the meeting.

**Board of Governance Review**

Claire Cohn presented to the Committee a governance rubric for continuous improvement followed by a presentation on building a high functioning School Committee – Superintendent team.

**Goal Setting**

The School Committee/Superintendent Joint Goals for the 2017/2108 school year are as follows:

1. Student Achievement
2. Communication Plan
3. Hildreth Elementary School Building Project

**Superintendent Evidence Review**

Dr. Dwight shared narratives in an evidence binder to support the completion of her goals in conjunction with her evaluation. Committee members were asked to return the Superintendent evaluation to Mary Traphagen by August 14<sup>th</sup> in order to compile the results and present at the August 28<sup>th</sup> meeting.

**Approval of the HES Handbook**

The Committee reviewed and approved the HES handbook.

SusanMary Redinger made the motion and Nancy Lancellotti seconded to approve the HES handbook pending insertion of the correct anti bullying language as directed by Dr. Dwight.

VOTE 5/0

**Subcommittee/Liaison Assignments**

Tabled to August 28<sup>th</sup>.

**Future Agenda Items**

HEAC presentation  
TBS Handbook  
Personnel Update  
Readiness Report  
Minutes

**Open to Interested Citizens' and School Committee Commentary**

Nancy Lancellotti thanked Claire Cohn for facilitating the meeting and presented Mary Traphagen and SusanMary Redinger with a gift in appreciation for their work on successful contract negotiations with the HTA.

Mary Traphagen – thank everyone for coming in. It is nice to have Claire here to facilitate. Mary reminded everyone of the MSBA visits to new schools on Thursday at 9 a.m. starting at HES.

Linda Dwight explained to the Committee a complication with the bidding process that has resulted in a delay in the Science Lab project getting started.

**Adjournment:**

Nancy Lancellotti made the motion and Mary Traphagen seconded to adjourn the meeting at 2:43 p.m.

Respectfully submitted:

Mary Zadroga