#### Lisa Perreault, SFO Business Manager

Jessica Barewicz

Director of Curriculum, Instruction, and Assessment

Donald E. McMahon, M.Ed. Stacy Anderson, M.Ed.

Co-Directors of Special Services

Annette Rhoades

Assistant Director of Special Services



# Barre Unified Union School District

120 Ayers Street, Barre, VT 05641 Phone: 802-476-5011 Fax: 802-476-4944 or 802-477-1132 www.buusd.org

John Pandolfo

Superintendent of Schools

Doing whatever it takes to ensure success for every child.

Barre Town Middle & Elementary School Central Vermont Career Center

Carol Marold

Director of Human Resources

Emmanuel Ajanma

Director of Technology

Lauren May Director of Early Education

Jamie Evans

Director of Facilities

Josh Allen

Communications Specialist

## MEMORANDUM

TO: Barre Unified Union School District Superintendent Screening Committee

Carol Marold -Chair, Molly McFaun -Clerk, Mary Bowers, Carlotta Perantoni, Anthony Folland, Erin Carter, Chris Hennessey, Jennifer Nye, Brenda Waterhouse, Penny Chamberlin, Paul

Malone, Tim Boltin, Lisa Perreault, Susan Holson - VSBA Consultant

DATE: March 9, 2020

> RE: Barre Unified Union School District Superintendent Screening Committee Meeting

March 23, 2020 8:00 a.m.- 3:00 p.m. Spaulding High School Auditorium

# **AGENDA**

8:00	്വി	to	$\bigcap$ rc	l۵r
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- 8:05 Approve Minutes of 3/9/20 Meeting
- 8:10 Finalize Interview Process
- 8:25 Enter Executive Session
- 8:30 Interview #1 (DW)
- 9:30 Break
- 9:45 Interview #2 (DVN)
- 10:45 Break
- 11:00 Interview #3 (BL)
- 12:00 Lunch
- 12:30 Discussion, Evaluation, Deliberation
- 2:00 Review Final Interview Logistics
- 3:00 (Time approximate) Adjourn

# **BOARD/COMMITTEE MEETING NORMS**

- Keep the best interest of the school and children in mind, while balancing the needs of the taxpayers
- Make decisions based on clear information
- Honor the board's decisions
- Keep meetings short and on time
- Stick to the agenda
- Keep remarks short and to the point
- Everyone gets a chance to talk before people take a second turn
- Respect others and their ideas

# **DRAFT**

# BARRE UNIFIED UNION SCHOOL DISTRICT SUPERINTENDENT SCREENING COMMITTEE

CVCC Room 136 March 9, 2020 – 5:30 pm

## **COMMITTEE MEMBERS PRESENT:**

Carol Marold – Chair
Molly McFaun – Clerk
Mary Bowers (BC Community Member)
Erin Carter (BEA President – SHS)
Penny Chamberlin (Director of CVCC)
Chris Hennessey (Co-Principal, BCEMS)
Jennifer Nye (Co-Principal, BTMES)
Brenda Waterhouse (Principal, SHS)
Paul Malone (BUUSD Board)
Tim Boltin (BUUSD Board)
Lisa Perreault (BUUSD Business Manager)
Susan Holson – VSBA Consultant

# **COMMITTEE MEMBERS ABSENT:**

Carlotta Perantoni (BT Community Member)

Anthony Folland (BC Parent)

# **GUESTS PRESENT:**

None

## Call to Order:

The chair, Mrs. Marold, called the meeting to order at 5:35 PM.

# Additions and/or Deletions to the Agenda

None

#### **Public Comment**

None

## **Approval of Minutes**

Meeting Minutes- February 17, 2020 BUUSD Superintendent Search Committee Meeting reviewed. On a motion by Ms. Chamberlin, seconded by Mrs. Perreault, the minutes of the February 17, 2020 BUUSD Superintendent Search Screening Committee meeting were approved. The motion passed unanimously.

#### **Executive Session**

**Evaluate and Screen Applications** 

Review and Finalize interview questions Confirm interview schedule and arrangements Confirm finalist candidates' site visit schedule to BUUSD

Evaluation of applicants, finalization of interview questions, and final details for interview days were proposed for executive session.

After review by Mrs. Marold, Brenda Waterhouse moved that premature general public knowledge of the item proposed for discussion would clearly place this committee at a substantial disadvantage should the discussion be public. Penny Chamberlin seconded this. The board voted unanimously in favor.

On a motion by Ms. Bowers, seconded by Mr. Malone the board unanimously voted to enter into executive session at 5:41.

Ms. Waterhouse made the motion to come out of executive session, seconded by Mr. Malone. The committee came out of executive session at 7:20.

## **Confirm next meeting:**

The next meeting will be held on March 23, 2020 beginning at 8:00 a.m.

## Adjourn

Meeting was adjourned at 7:21.