

**BARRE UNIFIED UNION SCHOOL DISTRICT
SUPERINTENDENT SCREENING COMMITTEE**

BUUSD Central Office
February 17, 2020 – 5:30 pm

MINUTES

COMMITTEE MEMBERS PRESENT:

Carol Marold – Chair
Sue Holson – VSBA Consultant
Molly McFaun – Clerk
Mary Bowers (BC Community Member)
Carlotta Perantoni (BT 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)

COMMITTEE MEMBERS ABSENT:

Anthony Folland (BC Parent)

GUESTS PRESENT:

None

Call to Order

The Chair, Mrs. Marold, called the Monday, February 17, 2020, Committee meeting to order at 5:33 p.m., which was held at the Barre Unified Union School District Central Office.

Additions and/or Deletions to the Agenda

None

Public Comment

None

Approval of Minutes

- Meeting Minutes – February 10, 2020 BUUSD Superintendent Search Committee Meeting reviewed

On a motion by Mr. Malone, seconded by Mrs. Perreault, approved the Minutes of the February 10, 2020 BUUSD Superintendent Search Committee meeting. The motion passed unanimously with one abstention.

Executive Session

Legal Parameter for Reviewing Candidates

Finalize Proposed Interview Questions

Interview Structure

The Legal Parameter for Reviewing Candidates, Finalize Proposed Interview Questions, and Interview Structure was proposed for discussion in Executive Session.

After reviewed by Mrs. Marold the Board unanimously agreed to find 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.

On a motion by Ms. Chamberlin, seconded by Mrs. Perantoni, the Board unanimously voted to enter into Executive Session at 5:43 p.m. to discuss the items proposed for discussion.

The remaining information was provided by the Board Clerk. No action was taken on items discussed in executive session.

On a motion by Mr. Malone, seconded by Ms. Carter, the Board unanimously voted to exit Executive Session at 7:35 p.m.

Confirm Next Meeting

The next meeting will be held on Monday, March 9, 2020 from 5:30-8:30 p.m. in Room 136 at CVCC.

Adjourn

On a motion by Mr. Malone, seconded by Ms. Bowers, the Committee agreed to adjourn at 7:37 p.m.

*Respectfully submitted,
Molly McFaun and Susan Holson*