

4th meeting
Franklin Northwest SU
Superintendent Screening Committee Meeting

Date: January 29, 2018
Time: 5:00 p.m.
Location: MVU library

Members present: Christie Martin, Penny Hakey, Jason Barney, Laurie Kilbury Pierrette Bouchard, Tom Gates, Chris Shepard, Lisa Hess, Dena St. Amour, Jeff Benay, Jay Denault, Marcy Stefaniak ---absent Chris Shepard and Paul Gregoire

1. **Tom Gates called to Order at 5:10 p.m.**
2. **Approval of Minutes from January 10, 2018 Tabled**
3. **Evaluate and screen applicants (executive session)** Jay Denault moved to move into executive session, Jason Barney second, motion passed Pierrette moved to have 75% of the attendees move something forward, Jay Denault second, motion passed. Jay Denault moved to strike two candidates from consideration, Lisa Hess second, motion passed. After Executive Session: Jay Denault moved to have 2 people come in for an interview Thursday night. Jason Barney seconded the motion. Group voted, so moved.

Discussion about when we can start interviews. 4:30 and 6:00 interviews. We will need to be at the parish hall (will confirm the location) for 4:15.

We are also checking references. Bob Stevens is passing around the list of people who are on the reference list. The form will be provided by Bob so that we all ask the same questions. Everyone initialed next to the person they were planning to call.

The Committee approved fifteen questions. Bob asked what the committee wanted to do with the questions for the interview? Discussion, agreed on 14 questions.

Shared Finalist Candidate visitation schedule for February 7th.

School board visits to the sites of finalists' employment. Tom Gates will talk to the Supervisory Union Board to arrange or confirm.

Adjourned at 7:15pm