Minutes of the combined Planning and Personnel Committees of the Board of Education Regional School District 14 <u>www.ctreg.org</u> June 25, 2013

A meeting of the Planning and Personnel Committees of the Regional School District 14 Board of Education was held on Thursday, May30, 2013 in the Conference Room of the Central Office, 5 Minortown Road, Woodbury, Connecticut.

Present were Superintendent Jody Ian Goeler, Committee Chair Maryanne Van Aken, and committee members John Chapman, Pam Zmek, Gary Suslavich, Chuck Cosgriff, and John Swendsen.

The meeting was called to order by Ms. Van Aken at 6:35pm.

The committee discussed the following:

1. Process for determining/selecting the Bethlehem Elementary School Principal :

The committee directed the Superintendent to bring two finalists before the entire BOE for review before selecting the new principal of BES.

2. Process for hiring the Director of Instruction:

J. Goeler informed the committee that there are two internal candidates for the Director or Instruction position. He will post the position both internally and externally for approximately two weeks. The interview committee will include members from both communities, members of the Superintendent's Advisory Council will be asked to participate, as well as BOE members and members of the Leadership Team. The interview process should begin before mid July.

3. Director of Finance candidates:

The two finalists for the Director of Finance will be interviewed on June 10th from 6:30-8:30pm

4. Future Topics for the Planning Committee:

G. Suslavich requested that the Planning Committee discuss Weighting/Leveling in both Vo-Ag and Gen Ed. classes and a Title IX review take place. J. Goeler suggested both topics be discussed in the fall as planning for the 2014-2015 school year begins.

Meeting was adjourned at 7:15pm.

Respectfully Submitted,

<u>Maryanne Van Aken</u>

Maryanne Van Aken Chair, Planning Committee Regional School District 14 Board of Education