

Winooski Superintendent Evaluation Committee WSD Cafeteria Wednesday, November 30, 2022, 5:30pm

Present: Allison Burlock, Tori Cleiland (Chair of committee)

- 1. <u>Call to Order/Mindfulness:</u> 5:37pm
- 2. Agenda Review and Adjustments: (5 Minutes)
- *Adjusted Item 4a to an Executive Session
 - 3. Public Comments: None
 - 4. Review of Potential Services for Superintendent Search: (30 minutes)
- *Hank Harris at Human Capital Enterprises, https://www.humancapitalenterprises.com/our-team/
 Waiting to receive proposal
- *Judy Sclair-Stein at McPherson & Jacobson, https://macnjake.com/consultant/dr-judy-sclair-stein/ Received proposal 11/29
- *Efrain Martinez at Ray and Associates, https://www.rayassoc.com/team/mr.-efrain-martinez WSD was not a fit
- *Allison will:
 - 1. reach out to VSBA for information and proposal
 - 2. Call references for McPherson & Jacobson

*Tori will:

1. Request a proposal from Human Capital Enterprise

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Draft of criteria /indicators for choosing Superintendent Search Consultant	
Elements of the Service - criteria for decision-making • Budget/Cost • Timeline Stakeholder Input- development of the job description Supporting board and new super as	Pros and Cons of Interim vs Permanent Search Concern: Do we have enough time? Committee: Meet weekly Timing: Gather proposals by Monday Dec 5

5. Executive Session: 6:05 - 6:09pm

6. Adjourn: 6:10pm

^{*} Review VSBA Superintendent Evaluation Results