

Winooski Superintendent Evaluation/Search Committee Winooski School District Shared Gathering Rm. D158 Wednesday, December 7, 5:30pm

Present: Allison Burlock, Sarah Haven, Tori Cleiland

- 1. Call to Order/Mindfulness: 5:38pm
- 2. Agenda Review and Adjustments: None
- **3.** Public Comments: None
- 4. Review of Potential Services for Superintendent Search: (30 minutes)
- *Sarah will help manage community engagement interest THANK YOU!
- *Allison created a matrix for criteria for choosing a consultant group
- *Be clear about the process of being a part of the interview process before the community decides to join the committee.
- *Put three proposals in board materials for Dec 14. Provide a recommendation to the board via memo
- *For the timeline, it's in WSDs best interest to have a candidate by March
- *HCE: ask about March timing, community engagement
- *Mac & Jake: walk through of process, consultant from Plattsburgh (lower cost)
- *Costs will rise, relocation, travel, higher salary
- *Bottom Line: Mac and Jake match our cost and we have more questions about the process. HCE has a process that matches our community yet the cost is prohibitive.
- *Allison and Tori will recommend to the board to move forward with Mac and Jake.
- *Allison and Tori will follow up with both consultants and may revise the recommendations based on follow up information.

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- a. Possible Action: Selection of Service for Recommendation to the Board *No action taken
 - 5. Executive Session: None
 - **6. Adjourn:** 6:18pm