

SAU #21 Operations Committee Meeting
Wednesday, January 25, 2012
SAU#21 Central Office
Conference Room
6:00 PM

Members present: J. Moore, V. Kilroy, N. Considine, S. Smylie, and W. Skoglund.

Administration present: Dr. R. Sullivan: Superintendent

1. **Call to Order**

J. Moore called the meeting to order at 6:00 p.m.

2. **Approval of minutes** – April 20, 2011 - Tabled until the next meeting.
September 21, 2011 – Mrs. Kilroy moved to approve. N. Considine seconded. Motion passed: 3-0-2.
W. Skoglund excused himself from the meeting at 6:01 pm.

3. **Superintendent's Evaluation** – Discussion included:

- Moving the meeting date of the Joint Board from February 22, 2012 to March 7, 2012
- Moving the meeting date of the Operations Committee from February 20, 2012 to March 5, 2012.

Motion : V. Kilroy motioned to move the Joint Board meeting date to Wednesday, March 7, 2012 and the Operations Committee meeting to Monday, March 5, 2012. N. Considine seconded. Motion passed: 4-0.

Motion : V. Kilroy motioned to accept the Superintendent's Evaluation Instrument as presented. N. Considine seconded. Motion passed: 4-0.

Motion : V. Kilroy motioned to change the due date that the individual Boards must have their evaluation documents to the Joint Board Chair from February 16, 2012 to February 22, 2012. N. Considine seconded. Motion passed: 4-0.

4. **Adjourn:** V. Kilroy moved to adjourn. N. Considine seconded. Motion passed: 4-0. Meeting adjourned at 6:29 pm.

Respectfully submitted,

Robert M. Sullivan
Superintendent of Schools