

Superintendent Search Preliminary Screening Committee and
Public Advisory Committee Joint Meeting
Friday, February 14, 2020
6:00 PM-8:30 PM
Room 206, 2 Clark Road
Brookline, Massachusetts

Superintendent Search Preliminary Screening Committee Members present: Michael Glover (Chair), Helen Charlupski, Jennifer Monopoli, and David Pearlman.

Public Advisory Committee Members present: Frank Caro, J. Malcolm Cawthorne, Arthur Conquest, Grace Fehrenbach, Marsha Inniss Mitchell, Kenny Kozol, Linda Monach, Devon Powell, Anuj Sawhney, Luciana Schachnik, Asa Sevelius, Karyn Wang, and Christin Wheeler.
Staff/Others present: Lisa Richardson.

Mr. Glover called the meeting to order at 6:00 PM.

1. Administrative Business-Review/Vote on Minutes

On a motion of Mr. Glover and seconded by Ms. Monopoli, the Superintendent Search Preliminary Screening Committee and Public Advisory Committee voted unanimously to approve the minutes of the February 7, 2020 Joint Meeting.

On a motion of Mr. Glover and seconded by Ms. Monopoli, the Superintendent Search Preliminary Screening Committee and Public Advisory Committee voted unanimously to approve the minutes of the February 9, 2020 Joint Meeting.

On a motion of Mr. Glover and seconded by Ms. Monopoli, the Superintendent Search Preliminary Screening Committee and Public Advisory Committee voted unanimously to approve the minutes of the February 11, 2020 Joint Meeting.

On a motion of Mr. Glover and seconded by Ms. Monopoli, the Superintendent Search Preliminary Screening Committee voted unanimously to approve the minutes of the January 16, 2020 Superintendent Search Preliminary Screening Committee Meeting.

2. Executive Session

By unanimous roll call vote at 6:35 PM, the Superintendent Search Preliminary Screening Committee and Public Advisory Committee entered into Executive Session pursuant to M.G.L. Chapter 30A, §21(a) for the following purposes:

Purpose 7: to review and approve executive session minutes from the February 7, 2020, February 9, 2020, and February 11, 2020 Superintendent Search Preliminary Screening Committee and Public Advisory Committee Joint Meeting.

Purpose 8: to consider or interview applicants for employment or appointment by the preliminary screening committee, the chair having declared that an open meeting will have a detrimental effect in obtaining qualified applicants. Mr. Glover announced that the meeting will not reconvene in open session at the end of the Executive Session. By unanimous roll call vote at 8:30 PM, the Committees reconvened in executive session for the purpose of adjournment

2. Adjournment

Mr. Glover adjourned the meeting at 8:30 PM.