

Interim Superintendent Preliminary Screening Committee Meeting  
Thursday, August 1, 2019  
1:35 PM-2:10 PM  
3<sup>rd</sup> Floor Conference Room, Town Hall  
333 Washington Street, Brookline, Massachusetts

Members present: Ms. Charlupski (Chair), Ms. Monopoli, and Mr. Pearlman.

Members absent: Ms. Federspiel.

Staff present: Pierce Principal Lesley Ryan Miller, Human Resources Director Lisa Richardson, and Ms. Coyne.

Ms. Charlupski called the meeting to order at 1:35 PM. She welcomed Pierce Principal Lesley Ryan Miller who will be participating as a non-voting member.

**1) Motion and Vote to go into Executive Session Pursuant to M.G.L. Chapter 30A Section 21 (A)**

By unanimous roll call vote at 1:35 PM, the Interim Superintendent Preliminary Screening Committee entered into Executive Session, pursuant to Massachusetts General Laws chapter 30A section 21 (a) for the following purpose:

Purpose 8: to consider applicants for employment or appointment by a preliminary screening committee (interim school superintendent) because the chair declared that an open meeting will have a detrimental effect in obtaining qualified applicants. Ms. Charlupski announced that the meeting will not reconvene in open session at the conclusion of the executive session. By unanimous roll call vote at 2:10 PM, the Preliminary Screening Committee reconvened in public session for the purpose of adjournment.

Ms. Charlupski adjourned the meeting at 2:10 PM.