

Interim Superintendent Preliminary Screening Committee Meeting
Friday, August 16, 2019
9:00 AM-11:00 AM
4th Floor Conference Room, Town Hall
333 Washington Street, Brookline, Massachusetts

Members present: Helen Charlupski (Chair), Suzanne Federspiel (by phone), Jennifer Monopoli, David Pearlman, and Pierce Principal Lesley Ryan Miller.
Staff present: Human Resources Director Lisa Richardson.

Ms. Charlupski called the meeting to order at 9:00 AM. She announced that Ms. Federspiel will be participating remotely, by phone.

1) Approval of Minutes

On a motion of Mr. Pearlman and seconded by Ms. Monopoli, the Committee VOTED UNANIMOUSLY to approve the minutes of the August 12, 2019 meeting.

On a motion of Mr. Pearlman and seconded by Ms. Monopoli, the Committee VOTED UNANIMOUSLY to approve the minutes of the August 13, 2019 meeting.

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

By unanimous roll call vote at 9:00 AM, the Interim Superintendent Preliminary Screening Committee entered into Executive Session, pursuant to Massachusetts General Laws chapter 30A section 21 (a) for the following purposes:

Purpose 7: To review and approve executive session minutes from the following meetings: August 12, 2019 and August 13, 2019.

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 11:00 AM, the Preliminary Screening Committee reconvened in public session for the purpose of adjournment.

Ms. Charlupski adjourned the meeting at 11:00 AM.