Arlington School Committee Standing Subcommittee: Superintendent Search Process Committee Monday, September 21, 2020 11:30 a.m.

Draft Minutes

Meeting conducted by remote participation.

The meeting was called to order at 11:35 a.m.

Open Meeting – The chair read the governor's order suspending certain provisions of the Open Meeting Law.

On a motion by Mr. Kardon, seconded by Dr. Allison-Ampe, it was voted to approve the minutes of the September 3, 2020 meeting. **Roll Call:**

Kirsi Allison-Ampe	Yes	Len Kardon	Yes
Paul Schlichtman	Yes		(3-0)

The subcommittee made nominations, for consideration of the full school committee, for appointment to the Superintendent Search Screening Committee:

Municipal Official (1)

Joseph Curro, Jr.

School Committee Members (3)

Kirsi Allison-Ampe Len Kardon Paul Schlichtman

Central Office Administrator (1)

Alison Elmer

Teachers (representing elementary/secondary) (2)

John Macuk (Secondary)

Kim Pratt (Elementary)

Principals or Assistant Principals (representing different levels) (2)

Mark McAneny (Elementary)

Margaret Credle-Thomas (K-12)

Parents (representing elementary/secondary, including one SPED parent) (3)

Inae Hwang (SPED, Gibbs Parent)

Junlei Li (High School Parent)

Ramona Nichols Granucci (Peirce Parent)

Other Stakeholders, preferably including a student. This is an open category, and may include additional teachers, parents, or members of the community who would add value to the committee. (3)

Karin Moellering (Bishop Parent)

Komal Bhasin (Dallin Parent, DESE Senior Associate Commissioner)

Maia Patel Masini (Student)

The subcommittee also recommends the selection of two alternates, to be elevated in the event of a vacancy developing during the process. The alternates will be expected to attend meetings, but will not have a vote unless they are elevated:

Bea Croteau (Student)

Sindhumathi Revuluri (Parent-Community Member)

The Screening Committee will hold an initial orientation meeting on **Tuesday, September 29** at **7:00 p.m. The meeting will be conducted on Zoom**

On a **motion** by Mr. Kardon, **seconded** by Dr. Allison-Ampe, it was **voted** to adjourn at 12:32 p.m.. **Roll Call:**

Kirsi Allison-Ampe	Yes	Len Kardon	Yes
Paul Schlichtman	Yes		(3-0)