

**Arlington School Committee
School Committee Special Meeting Minutes
Tuesday, August 9, 2022
3:30 p.m.**

DRAFT

3:36 p.m. Open Meeting

Ms. Exton called the Special Meeting to order and confirmed the attendance of the following: Mr. Schlichtman, yes, Mr. Thielman, yes, Mr. Kardon, yes, Mr. Hayner, yes, Ms. Morgan, yes, Ms. Exton, yes. Also in attendance, Superintendent, Dr. Homan and Human Resources Director, Mr. Spiegel.

3:37 p.m. Superintendent Evaluation Committee

The Committee discussed the creation of a Superintendent Evaluation Subcommittee, reviewing the document submitted by Ms. Exton. Dr. Homan agrees with the process and it will be set up as a temporary Subcommittee. Ms. Exton will adjust the Subcommittee description according to input from the Committee.

A motion was made by Mr. Thielman and seconded by Mr. Schlichtman to create and approve the Superintendent Evaluation Subcommittee. A unanimous vote in the affirmative is noted.

3:39 p.m. Dr. Allison-Ampe joined the meeting.

3:45 p.m. Executive Session

A motion was made by Mr. Schlichtman and seconded by Mr. Thielman to move into Executive Session. Roll Call Vote: Mr. Schlichtman, yes, Mr. Thielman, yes, Ms. Morgan, yes, Mr. Hayner, yes, Mr. Kardon, yes, Dr. Allison-Ampe, yes, Ms. Exton, yes.