

**DANBURY BOARD OF EDUCATION
SUPERINTENDENT EVALUATION COMMITTEE MEETING MINUTES
SEPTEMBER 26, 2018**

Present: Gladys Cooper, Richard Jannelli, Fred Karrat, Kathy Molinaro,
Farley Santos, Amy Spallino

Chairperson of the Committee, Gladys Cooper, called the meeting to order at 5:30 p.m.

MOTION: Kathy Molinaro moved, seconded by Richard Jannelli, to convene in Executive Session for the purpose of discuss the Superintendent Evaluation process. The motion carried at 5:35 p.m.

Discussion ensued.

It is the recommendation of the Committee to have a Board Workshop, as soon as possible, to establish and renew Board Goals and Superintendent Goals.

MOTION: Amy Spallino moved, seconded by Fred Karrat, to return to Public Session. The motion carried at 6:30 p.m.

MOTION: Fred Karrat moved, seconded by Amy Spallino, to adjourn the Setpember 27, 2018 Superintendent Evaluation Committee Meeting. The motion carried at 6:31 p.m.

Kathy Molinaro, Secretary