School Committee Executive Session Minutes June 12, 2008

Members present: Stu Sklar, Keith Cheveralls, Willie Wickman, Pat Wenger, Tom Jefferson

Meeting called to order by Stu Sklar at 10:43am

Virginia Justicz arrived to the meeting at 10:53 am.

Non union personnel issue:

Non union employee has not yet responded to proposed settlement. Naomi Stonberg stated to Stu that if the employee does not respond by the end of Friday June 13, 2008, the proposal will be withdrawn.

Devens RFP

Update given to Victor Normand with explanation of how most of the Devens money will be appropriated. Victor Normand will give information to Mass Development and give Tom Jefferson an update when available.

Non union personnel issue – Superintendent evaluation.

A motion was made by Virginia Justicz and seconded by Willie Wickman to have Stu Sklar and Virginia Justicz meet together with all of the recommended reviewers which includes:

Jim O'Shea, Mary Beth Banios, Scott Hoffman, Charles Horn, Gretchen Henry, Lorraine Leonard and Mary Zadroga along with Will Verbits and Brian Stevens and the present school committee. They will not be together when interviewing present school committee members in order to avoid a quorum. They will provide a composite to the superintendent and a summary will be presented at open session.

Roll Call: Stu Sklar aye Virginia Justicz aye Keith Cheveralls aye Willie Wickman aye Pat Wenger aye

Motion to adjourn by Willie Wickman and seconded by Virginia Justicz.

Roll Call Sklar aye, Justicz aye, Cheveralls aye, Wenger aye Wickman aye

Respectfully submitted

Patricia Wenger