

**Minutes of the
Monson School Committee
Working Meeting
Quarry Hill Community School – School Committee Meeting Room
October 25, 2017**

Present: Chair Joshua Farber; Vice Chair Joel Keller, Secretary Jeff Lord (6:04 p.m.) and Committee Members Pat Oney and Michelle Heroux

Also Present: Superintendent Cheryl Clarke; and Recording Secretary Karen Methé

Note: This meeting was not video-recorded.

Mr. Farber called the meeting to order at 6:00 p.m.

Mr. Farber began by asking if all Committee members had reviewed the recommended revisions to the 2017-2018 Superintendent's goals.

Mrs. Clarke outlined the requested revisions.

Detailed discussion on the revised language occurred regarding each goal.

Further discussion ensued surrounding how each Committee member will interpret the evaluation rating based on their understanding of Key Actions/Timeline and Benchmark/Evidence.

As an action step, Mrs. Clarke will do a mid-year goals presentation in the form of a Working Meeting.

Standards and Indicators were addressed next. Mr. Farber discussed the rubric language and creation of the leanest and broadest set of measurements.

- **Motion by Ms. Oney to replicate last year's Standards and Indicators and decide which ones will continue to be used. (Second by Mr. Lord)**
- **Discussion followed**

Each Standard and Indicator was reviewed, deciding which ones to keep, specifically on the subject of redundancy.

- **Amended motion by Ms. Oney to accept changes to the Standards and Indicators as discussed. (Second by Mr. Lord)**
- **No further discussion**
- **Motion carries 5-0**

- **Motion by Mr. Lord to approve the set of goals for the Superintendent's Evaluation process for 2017-2018. (Second by Ms. Oney)**
- **No discussion**
- **Roll Call Vote:**
 - Mr. Farber Yes
 - Mr. Lord Yes
 - Mr. Keller Yes
 - Ms. Heroux Yes
 - Ms. Oney Yes
- **Motion carries 5-0**

- **Motion by Mr. Keller to adjourn the meeting. (Second by Ms. Oney)**
- **No discussion**
- **Motion carries 5-0**

The meeting closed at 6:57 p.m.

Documentation for this meeting:

Agenda-October 25, 2017 Working Meeting

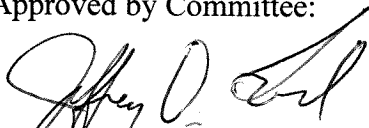
District Improvement Goal #1

District Improvement Goal #2

Student Learning Goal

Professional Practice Goal

Approved by Committee:



Mr. Lord, Secretary