Groton Board of Education Special Meeting Minutes April 13, 2016 6:00 p.m. Central Office, Room 11

Members Present:	Kim Shepardson Watson-Chairman, Gary Baker, Katrina Fitzgerald, Rosemary Robertson, Jay Weitlauf, Lee White
Members Absent:	Andrea Ackerman, Gretchen Newsome, Rita Volkmann

Chairman Shepardson Watson called the meeting to order at 6:00 p.m. and explained that the purpose of the meeting was to review the process of the Superintendent's evaluation.

The history of the Ad Hoc Superintendent's 360° Evaluation Committee was discussed, and the research as to why and how the survey was developed was explained.

The cover letter was edited changing the name of 360° survey to a different name to indicate that it was not a true 360° ; rather, it was a way of gathering more information for the Board to use in their evaluation process. It is also necessary to note that this is a pilot and hoping that there will be constructive feedback on the survey.

Discussion ensued regarding the timeline, help from the Technology Department, and having support from Human Resources.

MOTION: White, Fitzgerald; to adjourn at 6:50 p.m. MOTION PASSED UNANIMOUSLY