

WINCHESTER PUBLIC SCHOOLS
“We enter to LEARN, then to LEAD and ACHIEVE.”
388 Main Street, PO Box 648, Winchester, CT 06098

Special Meeting
Town Hall, Blue Room, 7 pm
October 12, 2017

MINUTES

1. Call to order at 7:12 pm.
2. Roll Call (alpha. order):
 - a. Present: Melony Brady-Shanley, Superintendent, Michelle Hintz, Nora MocarSKI, Liz O'Dowd, Doug Pfenninger, Alexandria Propfe, Chris Royer
 - b. Absent: Theresa Starzyk, Robert Vogt, Jr.
3. Template for evaluation of our new superintendent was analyzed
 - a. **MOTION**: by D. Pfenninger: To adopt as a framework for the Winchester Public Schools superintendent's evaluation, "The Council of School Superintendent's Model Evaluation" which will take place in the Spring of 2018. The outcome of said evaluation shall be a narrative written by the Board Chair and one additional Board Member which represents the consensus of the Board. Second: Alex → unanimous.
4. Adjourn **Motion**: A. Propfe, Second: M. Hintz. 7:55pm.