

Minutes

PERSONNEL COMMITTEE MEETING

Monday, March 5, 2012

Regular Session – 7:30 p.m.

CATC Culinary Arts Dining Room

Committee Members Present:	Debi Towle, Chairperson, Member Sue Campbell
Other School Board Members Present:	Jane Dennison, Betty Jo Libby, Willie Emerson, Nancy Bernier, Katie Vose, Larry Ringrose
Administrators Present:	Dr. Cornelia Brown, Superintendent of Schools,
Others present:	

1. Motion to elect Deborah Towle as Chairperson:

Move to elect Deborah Towle as Chairperson.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 3 to 0
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- Administrator evaluation instrument update: Dr. Brown updated the Personnel Committee concerning the revision of an administrators’ evaluation instrument. She said that because of cost and its inapplicability to too few individuals, the Augusta School Department will not be pursuing the VAL-ED model of evaluation for administrators. A sub committee from the Administrators’ Association is working with Dr. Brown and examining the ISLIC standards to determine how this information could be used to fashion some type of evaluation instrument. [Attachment 1](#)**
- Teacher evaluation: Dr. Brown shared with the Personnel Committee that the Governor has introduced legislation pertaining to teacher and administrator**

evaluation. Testimony on the proposed legislation should take place during the week of March 12.

4. Executive Session: Personnel and Labor Negotiations:

The Personnel Committee combined the Executive Session pursuant to 1M.R.S.A § 405(6)(A) with the Executive Session pursuant to 1M.R.S.A § 405(6)(D).

Move to enter into Executive Session, pursuant to 1 M.R.S.A. § 405 (6) (A) and 1 M.R.S.A. § 405 (6) (D):

Move to enter into Executive Session, pursuant to 1 M.R.S.A. § 405 (6) (A) and 1 M.R.S.A. § 405 (6) (D).	Motion: Deborah Towle Second: Susan Campbell Yeas: Nays: Vote: Motion Passed/Failed: 3 to 0 Time: 8:00 P.M.
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Move to exit from Executive Session:

Move to exit from Executive Session.	Motion: Deborah Towle Second: Susan Campbell Yeas: Nays: Vote: Motion Passed/Failed: 3 to 0 Time: 8:35 P.M.
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5. Adjournment