



*Strength in diversity
Quality through collaboration*

Board of Directors' Meeting
Thursday, February 14, 2018

In attendance:

Board of Directors:

	William	McAlduff	Superintendent	Acton-Boxborough Reg. School District
x	Kathleen	Bodie	Superintendent	Arlington Public Schools
x	Jon	Sills	Superintendent	Bedford Public Schools
x	Andrea	Prestwich	School Committee	Belmont Public Schools
x	Helen	Charlupski	School Committee	Brookline Public Schools
x	James	O'Shea	Superintendent	Carlisle Public Schools
x	Laurie	Hunter	Superintendent	Concord Public Schools, CC Regional
x	Mary	Czajkowski	Superintendent	Lexington Public Schools
x	Rebecca	McFall	Superintendent	Lincoln Public Schools
x	Bella	Wong	Superintendent	Lincoln-Sudbury Reg. School District
x	Diana	Fisher Gomberg	School Committee	Newton Public Schools
x	Anne	Wilson	Superintendent	Sudbury Public Schools
	Drew	Echelson	Superintendent	Waltham Public Schools
x	Deanne	Galdston	Superintendent	Watertown Public Schools
x	Marguerite	Connelly	Superintendent	Weston Public Schools (arr. 10:25am)

Advisory Council:

x	Tara	Mitchell	School Committee	Lincoln Public Schools
x	Lucie	St. George	School Committee	Sudbury Public Committee

Drew Echelson participated in the meeting via conference call and did not vote.

CALL TO ORDER: Diana Fisher Gomberg called the meeting to order at 9:00 a.m.

The Board reviewed all feedback regarding finalist visits and the Meet the Finalist event and reviewed finalists' references.

The next steps in the search process were discussed. A straw vote was requested as to whether or not to move ahead with either of the finalists. All voted "no" except one voted "maybe".

A motion was made by Diana Fisher Gomberg and seconded by Anne Wilson to charge Jon Sills, Kathleen Bodie, and Bella Wong with seeking quotes from recruiting firms and making a recommendation to the Board at the March 8th meeting. The motion carried unanimously.

Respectfully submitted by:

Diana Fisher Gomberg