



EXECUTIVE FINANCE COMMITTEE MEETING
MINUTES – March 20, 2018
Lincoln Public Schools Administration Offices
6 Ballfield Rd, Lincoln, MA 01773

In attendance:

Diana Fisher Gomberg, School Committee, Newton
Jon Sills, Superintendent, Bedford
Kathleen Bodie, Superintendent, Arlington
Bella Wong, Superintendent, Lincoln-Sudbury
Ed Heller, School Committee, Weston
Becky McFall, Superintendent, Lincoln

Diana Fisher Gomberg called the meeting to order at 3:10pm.

The committee discussed strategies for hiring a new Executive Director (ED). Kathleen Bodie reported she learned EDCO would need to do a full search for an interim executive director if a waiver were required. It was agreed that we would proceed with a search for a regular ED. Per the 3/14/18 vote, the EFC will recommend to the Board on 3/29/18 that we hire the Collins Center at U Mass to conduct the search. Jon Sills will speak to this agenda item at the 3/29/18 Board meeting. Diana Fisher Gomberg will set up another EFC meeting at 12:30pm just before the 3/29/18 Board meeting. Diana will also ask Colleen Dolan to add a motion to the agenda of the Board meeting to enter into an agreement with the Collins Center that will be reviewed by the EFC and signed by the EDCO Board Chair.

A motion was made by Jon Sills and seconded by Ed Heller to adjourn. The motion carried unanimously. The meeting adjourned at 4:25pm.

Respectfully submitted by Diana Fisher Gomberg, 5.15.18