

**CITY OF NORWALK
BOARD OF EDUCATION
NEGOTIATIONS AND PERSONNEL COMMITTEE
SPECIAL MEETING
FEBRUARY 15, 2012
DRAFT**

ATTENDANCE: Sue Haynie, Chair, Mike Lyons, Rosa Murray, Jack Chiramonte

STAFF: Dr. Susan Marks, Tony Dadonna

OTHERS: Attorney Robert Maslan, Sue DeLong

CALL TO ORDER

The meeting was called to order at 7:35 p.m.

Discuss Selection of Counsel for Various Contract Negotiations

Executive session.

Set Schedule for Superintendents Performance Review

Reviewed Superintendents contract document timelines. Dr. Marks will provide Board with a self-assessment by March 15, 2012 with the Board to commence review no later than April 1st. Per the Contract, goals and assessment tools for the following year were supposed to be agreed upon by August 1st. It was agreed by committee members, due to the lapse in the timeline, the Board should use the same assessment tool used last year. Ms. Murray suggested that an entity like CAFE make a presentation to the Board on the process of evaluations. The date of March 6th was suggested as a possible date for the presentation. The initial executive session for the evaluation will be at the March 20th regular Board meeting. Discussion would continue at an executive session at the April 3rd regular Board meeting. It was suggested that the Board should schedule a session or two with Dr. Marks in early summer to agree upon goals for 2012/13 and to get input on the assessment tool prior to August 1, 2012.

Adjournment

The meeting was adjourned at approximately 9:00 p.m.