# BELMONT SCHOOL COMMITTEE MINUTES TOWN HALL CONFERENCE ROOM # 4 MAY 2, 2011

Present: Ms. Laurie Graham, Chair

Mr. Kevin Cunningham (Absent)

Ms. Karen Parmett Ms. Laurie Slap Mr. Dan Scharfman Ms. Rebecca Vose

## 1. OPENING BUSINESS

#### 1.1 Call to Order

The meeting was called to order by Ms. Graham at 6:33 p.m. in the Conference Room # 4 of the Town Hall.

## 2. MAJOR BUSINESS

Ms. Graham reviewed the status of the search process for an interim superintendent with members. Glenn Koocher, executive Director of the Massachusetts Association of School Committees, has been in touch with applicants to apprise them of the timeline for the search process. Mary Pederson, Human Resources Manager for the School Department, will attend most Search Committee meeting and provide administrative support. Ms. Pederson will also begin developing a contract for the position.

The Committee discussed the logistics of the search process, including the need for confidentiality of the name of the applicants, until it is appropriate to make the names of finalists public. The Committee then discussed what information members would find most helpful from the Search Committee when the names of finalists are provided to the School Committee.

### 3. <u>ADJOURNMENT</u>

At 7:33 p.m. on a motion offered by Mr. Scharfman and seconded by Ms. Vose, it was

**VOTED** unanimously (5-0) to adjourn.

Respectfully submitted /

Rebecca Vose Secretary