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## Board of Education Evaluation and Compensation Committee Meeting

Tuesday, February 28, 2012  
District Administrative Offices  
4:00 P.M.

### MINUTES

Present: Jay Irvin, Tommy Edmier, Sharon Kucik, Scott Helton, Steve Humphrey

Absent: Donna Cain

Mr. Irvin called the meeting to order at 4:10 p.m. The Committee went into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters.

The committee returned to open session to discuss the following topics:

- o Superintendent's Transition
- o Administrative Evaluations

In Open Session Dr. Helton updated the board on the Superintendent's Transition work and his on-going meetings with staff and the community. Dr. Humphrey explained that a new administrative evaluation would be required during the 2012-2013 school year. Models are being developed at the regional and state level so the district is waiting on those models to determine options for the evaluation process.

The district currently evaluates all administrators annually.

The meeting adjourned at 5:25 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date