

MINUTES OF THE **Personnel Committee** MEETING OF THE BOARD OF EDUCATION OF STAUNTON COMMUNITY UNIT DISTRICT #6, Macoupin and Madison Counties, Illinois, held in the Board Conference Room on Wednesday, December 12, 2018 at 6:00 p.m. Members in attendance were Stefanie Legendre, Scott Skertich, and Superintendent Dan Cox.

The Committee conducted a 90-Day Check-in with the Superintendent as part of the Superintendent Evaluation process. The goal is for the Board and Superintendent to have a clear path of communication and growth. The Board has one employee, the superintendent. The evaluation process is a way for the board to monitor progress toward goals and individual professional growth of the superintendent. Continuous monitoring ensures mutual success between the Board, Superintendent, and District.

The Committee further superintendent goals, job description, and planned reporting on the Superintendent 360 evaluation.

Lastly the committee discussed continued Board/Superintendent work and monitoring on student learning.

Recognition of Public/Visitors: There were no members of the public in attendance

**Adjournment:** With no further business Legendre made a **motion** for adjournment. Skertich seconded the motion. All members present voted for adjournment. Meeting adjourned at 6:45 p.m..

Dave Lamore, Secretary Staunton School District.