Hermon School Committee Special Meeting Tuesday, August 23, 2016 Hermon High School Room # 139

Present:

Mr. Anthony Reynolds, Chairperson Mr. Ralph T. Carr, Vice Chairperson

Mrs. Debora Farnham

Mr. Teddy Harris Mrs. Anne Smith Mrs. Debra CoWallis Mrs. Shannon Knowles

Guests: Dale A. Douglass, Jesse Hargrove

Item I: Mr. Reynolds called the meeting to order at 6:30 pm, followed by the Pledge of Allegiance.

Item II: Mrs. Duran introduced Mr. Dale Douglass who, after being contacted by Mr. Carr and Mrs. Duran agreed to act as a consultant to the school committee as they engage in the search for a new superintendent. Mr. Douglass has since returned to Maine School Management as interim Executive Director and reminded the committee that he accepted this assignment prior to returning to MSSA and is not representing MSSA in this process.

> Mr. Carr motioned, seconded by Mr. Harr is to enter into executive session at 6:40 pm pursuant to (1M.R.S.A.§ 405 (6)(A) Employment of Officials, Appointees, Employees.

The school committee returned to public session at 7:45 pm.

Item III: Ralph Carr motioned, seconded by Teddy Harris, to re-open and re-advertise the superintendent search.

Vote: Unanimous

Ralph Carr motioned, seconded by Teddy Harris, to authorize Mr. Reynolds and Mr. Carr to appoint members of a screening committee to review applications for selective criteria after the initial screening by the school committee.

Vote: unanimous

Mr. Hargrove described the process used by RSU # 3 in their search for a superintendent.

At 7:52 Mr. Harris motioned, seconded by Anne Smith to adjourn the meeting

Vote: Unanimous.

Respectfully submitted.

Patricia A. Duran

Superintendent of Schools

tricia a. Duran