Superintendent Search Committee Minutes of 2/11/2021 Meeting

In Attendance:

٧	Heather Barry	Α	Jennifer Hedrington
٧	Kevin Brill	٧	Susan Nylen
٧	Rebekah Brooks	٧	Jennifer Spadafora
٧	Don Concannon	٧	Birukti Tsige
٧	Erin Craven	٧	Jessica Vasquez
٧	Isabel Delacruz	٧	Adam Weldai
٧	Deb Gesualdo	٧	Amine Yakine
٧	Kate Greco	٧	Billy Zeng

Also Present: Maria Luise of the Mayor's Office serving as Clerk of the Screening Committee and consultants, Ray Shurtleff, from the Collin Center for Public Management at UMass Boston.

Adam Weldai opened the meeting at 5:49 PM stating that in accordance with Governor Baker's Order suspending certain provisions of the Open Meeting Law, this meeting was being conducted via remote participation and was being recorded.

1. Call to Order and Roll Call

Maria Luise conducted roll call and members of the Screening Committee that were present are noted in the Attendance Chart above.

2. Approval of Minutes

The minutes of the following meetings were approved by the Committee:

- **Meeting of January 27, 2021:** Upon motion of Isabel Delacruz, seconded by Deb Gesualdo, the minutes of the January 27, 2021 meeting were approved by unanimous vote of the Committee.
- Meeting of January 27, 2021 (Executive Session): Upon motion of Jessica Vasquez, seconded by Kate Greco, the minutes of the January 27, 2021 Executive Session meeting were approved by unanimous vote of the Committee.
- Meeting of February 8, 2021: Upon motion of Billy Zeng, seconded by Heather Barry, the minutes of the February 8, 2021 meeting were approved by unanimous vote of the Committee.
- Meeting of February 8, 2021 (Executive Session): Upon motion of Kate Greco, seconded by Isabel Delacruz, the minutes of the February 8, 2021 Executive Session meeting were approved by unanimous vote of the Committee.
- Meeting of February 9, 2021: Upon motion of Heather Barry, seconded by Kate Greco, the minutes of the February 9, 2021 meeting were approved by unanimous vote of the Committee.
- Meeting of February 9, 2021 (Executive Session): Upon motion of Jessica Vasquez, seconded by Deb Gesualdo, the minutes of the February 9, 2021 Executive Session meeting were approved by unanimous vote of the Committee.

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- **Meeting of February 10, 2021:** Upon motion of Jennifer Spadafora, seconded by Kate Greco, the minutes of the February 10, 2021 meeting were approved by unanimous vote of the Committee.
- Meeting of February 10, 2021 (Executive Session): Upon motion of Heather Barry, seconded by Erin Craven, the minutes of the February 10, 2021 Executive Session meeting were approved by unanimous vote of the Committee.

3. Executive Session

Upon motion of Kate Greco, seconded by Heather Barry, the Committee voted unanimously by roll call vote of the members present to convene in executive session for purposes of conducting preliminary interviews of candidates for the position of Superintendent of Schools and for discussion of candidate interviews. The Committee will not be reconvening in open public session.

The Committee unanimously agreed to adjourn by roll call vote of the members present in order to enter executive session.

Respectfully submitted,

Maria Luise

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