

Okemos Board of Education

Superintendent Evaluation Committee Meeting

July 12, 2010

Attendees: Committee members Mary Graham, Andrew Saultz, and Jeffrey Theuer

The committee meeting convened at 10:00 a.m. in the superintendent's conference room at the school board office.

There were no public comments at the beginning of the meeting.

The committee reviewed a number of potential evaluation instruments to share with the board to discuss for potential future use and determined those to distribute to the board. The committee reached consensus (i) that the evaluation should be limited to activities that the board can observe, (ii) that the evaluation criteria should be objective and well defined, and (iii) the full board should discuss whether the evaluation should include input from stakeholders other than the board.

The committee meeting adjourned at 10:45 a.m.