

**LEBANON BOARD OF EDUCATION
SUPERINTENDENT SEARCH SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
October 14, 2014**

MINUTES

ATTENDANCE:

PRESENT: Bert Bosse, Chair
Keith Wentworth
Stephen Nelson, Chair, Board of Education

ABSENT: Lori Jahoda
Albert Vertefeuille

I. CALL TO ORDER

The Superintendent Search Subcommittee meeting was called to order at 7:02 by Bert Bosse.

II. Distribute folders

Folders from the three consultant firms that have responded were distributed.

III. Set date for Special Meeting for interviews

Following review of folders by all members of the Superintendent Search Committee a special meeting will be set to discuss what consultant firms will be interviewed. The meeting could possibly be next Tuesday, October 21 at 7:00 p.m. Will also discuss any other business that is pertinent.

Discussion of ground rules that will be set with the firm that is chosen. Consultant firm will do background and reference checks. Discussion of balance of subcommittee, and the number of candidates to interview for superintendent. Discussion of contract for superintendent candidate during this process.

IV. Adjournment

Motion to adjourn made by Bert Bosse and seconded by Keith Wentworth. Motion passed unanimously.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Kathleen E. Chapman
Board Clerk