



**DOVER SCHOOL  
DISTRICT**

## DOVER SCHOOL BOARD – MINUTES

|                   |   |
|-------------------|---|
| Meeting Type:     | Public Meeting to Enter Nonpublic Superintendent Search Committee Meeting |
| Meeting Location: | Room 305, McConnell Center  |
| Meeting Date:     | <b>Monday, April 7, 2014</b>  |
| Meeting Time:     | <b>7:00 p.m.</b>  |

A public session of the Superintendent Search Committee was called to order by Committee Chair Betsey Andrews Parker on Monday, April 7, 2014, at 7:06 p.m. in Room 305 of the McConnell Center.

Committee members present were Betsey Andrews Parker, Carole Soule McCammon, Beth Dunton, Peter Driscoll, Maybeth Anderson, Melissa Glidden, Ron Cole, Fran Meffen, Robin LaFleur, Allan Krans, Linda Smart, Rob McGann, Annette Studebaker, John O'Connor and Kim Lyndes. Bev Shadley arrived at 7:15. Also present was Kim Haas, Fosters.

Ms. Andrews Parker stated that there had been 15 applicants during the second posting for the position of Superintendent of Dover. She introduced new committee members business leader Annette Studebaker and City Councilor John O'Connor. Mr. O'Connor replaced Dot Hooper as the City Council representative for this committee.

Ms. Andrews Parker discussed the process for hiring of the Superintendent of Schools and why the School Board did not select either of the two finalists for this position during the last round. She commented that neither candidate was the "right fit" for Dover. The survey showed the Board that the public would like to see more experience on all levels.

Ms. Andrews Parker noted that there may be a secondary level of interviews in this process. She felt the day-long visits by the finalists were beneficial and represented a typical day for a superintendent.

It was discussed if it was necessary to have the finalists present a budget and it was determined that the Board would make the decision as to whether they would like to see a budget presentation.

Linda Smart moved, Fran Meffen seconded, to enter nonpublic session at 7:35 p.m. to discuss matters that fall under RSA 91-A:3, II (b) The hiring of any person as a public employee, RSA 91-A:3, II (c) Matters which, if discussed would likely affect adversely the reputation of any person, other than a member of the body, RSA 91-A:3, II (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or 541-A. A roll call vote **PASSED 16/0**. The committee entered non-public session.

Linda Smart moved, Ron Cole seconded, to adjourn the nonpublic and re-enter the public session at 9:25 p.m. A roll call vote **PASSED 16/0**. The committee re-entered public session. They did not vote to seal the minutes of the non-public session.

The committee discussed possible dates and times for interviews and it was determined that interviews would be held on April 15<sup>th</sup>.

At 9:35 p.m. Fran Meffen moved, Peter Driscoll seconded, to adjourn.



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An oral vote **PASSED 16/0.**

Respectfully submitted,

Betsy Andrews Parker, Superintendent Search Committee Chairperson

DRAFT