

LYNN PUBLIC SCHOOLS
Administrative Offices
90 Commercial Street
Lynn, MA 01905

Fifth Special Meeting of the School Committee
Monday, September 17, 2012 at 5:30 p.m.

Members present: Ms. Capano, Ms. Carrasco, Ms. Coppola, Mr. Ford
Mr. Gallo, Mr. Starbard

Member absent: Mayor Kennedy

In Attendance: Dr. Latham, Superintendent
Dr. Warry, Deputy Superintendent
Ms. Rowe, Deputy Superintendent
Mr. McHugh, School Business Administrator
Attorney Mihos
Mr. Iarrobino, Secretary of the School Committee

Vice Chair Capano presided.

The Vice Chair opened the meeting with a salute to the flag and a moment of silence.

Ms. Capano invited the Executive Director of the Massachusetts Association of School Committees, Mr. Glenn Koocher to speak before the Committee regarding goals of the School Committee.

Mr. Koocher indicated the goal setting is the preliminary step that leads to the Superintendent Evaluation and the goals to which the educators in Lynn will be held. He noted that the goals of the School Committee and the goals of the Superintendent eventually become the goals of all employees. The educator evaluation is based on these goals.

Mr. Koocher passed out the following information packets:

- Roles and responsibilities of the School Committee
- Primary Roles and Responsibilities
- Fiduciary Responsibilities
- Areas of Ambiguity and Common Concern
- Communicating with Each Other
- Efficient Meetings and Agendas

Evolving Issues in School Governance
School Committee Roles and Responsibilities
Major Issues Identified by the National School Boards Association
Massachusetts Association of School Committees
as part of the Race to the Top Initiative
District Governance Support Project 2012

Massachusetts Educator Evaluation System
A Guide for the School Committee, School Councils, and parents

Sample of School Committee Goals, Mission and Vision Statements used by other districts
(Provided for information only)

Goals Setting and the Lynn School Committee:
Essential Questions
What are the key areas where goals need to be set?

Superintendent Latham provided Mr. Koocher and the Lynn School Committee her Goals for the School Years 2009-2010, 2010-2011, 2011-2012.

Mr. Koocher gave a presentation explaining the above-listed information packets and answered questions from Committee members.

The Committee agreed to meet with Mr. Koocher in October to work on the Superintendent's evaluation instrument. The date will be set at a later time.

A motion from the floor was made to adjourn at 7:30 p.m.
Seconded. Motion passed on a unanimous voice vote.

THOMAS P. IARROBINO
Secretary of the School Committee

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Adopted S.C. – 9-27-12