

Central Massachusetts Special Education Collaborative

November 3, 2014

8:30 AM Administration Office

Board Members Present:

Dr. Melinda Boone

Dr. Barbara Malkas

Others in Attendance:

Ms. Mary A. Baker, Executive Director

Ms. Beverly Tefft, Director of Finance & Operations

Ms. Jessica Pitsillides-HLC/Program Director

Meeting began at 9:10 AM

- a. The purpose of this meeting was for the evaluation of the CMSEC's Executive Director, Mary Baker
 - i. Evaluation conducted using the Massachusetts Framework for Educator Evaluation
- b. Superintendents form adapted for the Executive Director
- c. Review of standards, elements, and ratings
- d. Final Summative Evaluation document will be presented to Executive Director at the next Board meeting.
- e. Formative Evaluation based on FY15 goals will take place in January/February time frame

Motion to adjourn at 9:48 AM

Minutes submitted by Jo Ann M. Sivazlian, Office Manager