

2. Format of Annual Evaluation of the Superintendent

Committee members created an annual evaluation format to be presented to the Superintendent for completion. A timeline to complete the evaluation process was also discussed.

The following motion was made:

MOTION: It was moved by Ms. Carroll and seconded by Ms. Carter that the Committee of the Board recommends the Board of Education approve the draft format for the Annual Evaluation of Superintendent Harvey. The Committee of the Board Chair and Board Chair will review and finalize for presentation to the Superintendent without further review by the Board.

Motion Passed.

3. Work Session

The following items were discussed:

- Telephone System
- Business Cards
- MMEP
- Martin Luther King Breakfast

III. Adjournment

The meeting was adjourned at 7:30 p.m. by Ms. Street-Stewart, Committee Chair.

Respectfully submitted by
Diana J. Sanders
Recorder
Saint Paul Board of Education