

**EASTON, REDDING, REGION 9 JOINT BOARDS OF EDUCATION MEETING
SPECIAL MEETING**

Wednesday, May 5, 2021 - 7:00 p.m.

Motions

Motion: move that the Easton Board of Education establish the following:

- 1. A joint Easton, Redding, and Region 9 Boards of Education Personnel Search Committee of the whole, consisting of the membership of the Easton, Redding, and Region 9 Boards of Education for the purpose of identifying a Director of Technology and Digital Learning. The Personnel Search Committee shall be chaired by the Chairperson of the Board of Education then acting as chairperson of the joint boards; and**
- 2. A Personnel Search Steering Committee, to consist of two members of each of the Easton, Redding, and Region 9 Boards of Education with equal representation from the Towns of Redding and Easton. The Chairpersons of the Easton, Redding, and Region 9 Boards of Education shall be members of the Steering Committee ex officio. This Steering Committee shall be considered a subcommittee of the Personnel Search Committee and be empowered to collaborate with the Superintendent to design and implement a process for 1) reviewing resumes; and 2) interviewing and screening candidates. The Steering Committee shall be co-chaired by one member from Redding and one from Easton to be selected by the Committee and shall provide regular updates to the Personnel Search Committee.**

The Joint Personnel Search Committee and Personnel Search Steering Committee and shall be automatically disbanded upon the execution of a contract between the three boards and the Director of Technology and Digital Learning. (Wible, Goldstein). Unanimous. Approved.

Motion: move that the Redding Board of Education establish the following:

- 1. A joint Easton, Redding, and Region 9 Boards of Education Personnel Search Committee of the whole, consisting of the membership of the Easton, Redding, and Region 9 Boards of Education for the purpose of identifying a Director of Technology and Digital Learning. The Personnel Search Committee shall be chaired by the Chairperson of the Board of Education then acting as chairperson of the joint boards; and**
- 2. A Personnel Search Steering Committee, to consist of two members of each of the Easton, Redding, and Region 9 Boards of Education with equal representation from the Towns of Redding and Easton. The Chairpersons of the Easton, Redding, and Region 9 Boards of Education shall be members of the Steering Committee ex officio. This Steering Committee shall be considered a subcommittee of the Personnel Search Committee and be empowered to collaborate with the Superintendent to design and implement a process for 1) reviewing resumes; and 2) interviewing and screening candidates. The Steering Committee shall be co-chaired by one member from Redding and one from Easton to be selected by the Committee and shall provide regular updates to the Personnel Search Committee.**

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CHRISTINE HALLORAN TOWN CLERK EASTON CT

The Joint Personnel Search Committee and Personnel Search Steering Committee and shall be automatically disbanded upon the execution of a contract between the three boards and the Director of Technology and Digital Learning. (Hocker, Reilly). Unanimous. Approved.

Motion: move that the Region 9 Board of Education establish the following:

1. A joint Easton, Redding, and Region 9 Boards of Education Personnel Search Committee of the whole, consisting of the membership of the Easton, Redding, and Region 9 Boards of Education for the purpose of identifying a Director of Technology and Digital Learning. The Personnel Search Committee shall be chaired by the Chairperson of the Board of Education then acting as chairperson of the joint boards; and

2. A Personnel Search Steering Committee, to consist of two members of each of the Easton, Redding, and Region 9 Boards of Education with equal representation from the Towns of Redding and Easton. The Chairpersons of the Easton, Redding, and Region 9 Boards of Education shall be members of the Steering Committee ex officio. This Steering Committee shall be considered a subcommittee of the Personnel Search Committee and be empowered to collaborate with the Superintendent to design and implement a process for 1) reviewing resumes; and 2) interviewing and screening candidates. The Steering Committee shall be co-chaired by one member from Redding and one from Easton to be selected by the Committee and shall provide regular updates to the Personnel Search Committee.

The Joint Personnel Search Committee and Personnel Search Steering Committee and shall be automatically disbanded upon the execution of a contract between the three boards and the Director of Technology and Digital Learning. (D'Agostino, Pampel). Unanimous. Approved.

Motion: move that the Easton Board of Education Special Meeting be adjourned. (Wible, Parker). Approved. Unanimous.

Motion: move that the Region 9 Board of Education Special Meeting be adjourned. (Graziano, Denny). Approved. Unanimous.

Motion: move that the Redding Board of Education Special Meeting be adjourned. (Hoffman, Reilly). Approved. Unanimous.

Submitted by Colleen Pilato
Secretary, Redding Board of Education

Recorded by Kim Keil