

BOARD OF EDUCATION
EXECUTIVE/FACILITIES STANDING COMMITTEE
MINUTES
November 18, 2013

I. **Call to Order**

The meeting was called to order at 6:00 p.m. by Chairperson Dr. Marc Finkelstein.

II. **Roll Call**

Present at the meeting were Dr. Marc Finkelstein, Chairperson, Mrs. Sharon Braverman, Mr. Joshua Shulman, Mrs. Jane Siegel, Mr. Scott Soares, Mr. Robert Tofeldt, Dr. William Collins, Dr. Christine Carver, Mr. Lou Jachimowicz

III. **Public Participation**

None

MOTION: Jane Siegel moved to change the order of the agenda. Joshua Shulman seconded. The motion passed unanimously.

IV. **New Business**

1. Discussion – Minor Revisions to Teacher & Administrator Evaluation Plans

Dr. Carver reviewed with the committee minor revisions to Teacher & Administrator Evaluation Plans. This item will go to the full Board for action in December.

2. Discussion – John Wallace Middle School Construction Project

The committee discussed options for moving forward and the impact on the Capital Improvement Budget report. The committee will make recommendations to the full Board in December.

V. **Public Participation**

None

VI. **Adjournment**

The meeting was adjourned at 7:50 p.m.