



Members asked that all three policies be prepared and brought to the Board for a first reading at the regular meeting on May 15, 2017.

2. **SUPERINTENDENT'S EVALUATION EVIDENCE**

Mr. Weeldreyer provided the Board with a self-evaluation according to the MASB rubric. He also provided the Board with examples of performance in each category.

Discussion was held on the remaining evaluation process. The next step will be the compilation of scores by the Board on the items in the five main portions of the rubric. This will be done during a closed session at the end of the regular meeting on Monday, May 15, 2017. Student performance data and survey data will be available in early to mid-June, and the final evaluation will be presented to the superintendent at the June regular meeting.

3. **SUPERINTENDENT VACANCY**

Mr. Johnson led the Board in a discussion of the process to be used in filling the upcoming superintendent vacancy as a result of Mr. Weeldreyer's upcoming retirement on August 31, 2017. The Board felt that an internal search would be the way to proceed at this time. A tentative schedule was discussed and will be presented for adoption at the May 15, 2017 regular meeting.

**G. COMMENTS FROM THE BOARD TABLE**

Mr. Almanza shared his pride at seeing the achievement of, and support for, FHS seniors shown at Honors Night. Other members agreed.

Mr. Johnson asked if there was a way to be able to have attendance communication from ACATEC be more accessible to the high school and to parents.

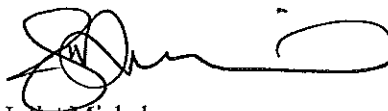
Mr. Hicks asked that graduation information and other calendar items be made available on the website.

**H. ADJOURNMENT**

*Motion by Almanza, supported by Hicks, to adjourn. 8:56 p.m.*

**Motion carried: 5-0 Unanimous**

Respectfully Submitted by,



Juliet Michele  
Board Secretary