

Tuesday January 16, 2018–4:00 pm to 5:30 pm
Waters Elementary School
4540 N Campbell Ave

Agenda:

1. Meeting called to order: Mr. Foster-Rice called the meeting to order at 5:06
2. Roll call: Anette Boozcko, Sean Rabiola, Josh Kalov, Erica Smith, Jacqueline Gaines, Tisha Crespo, Vanessa Caleb, Julie Artis, Matthew Weinstock, John Gaytan, Greg Foster-Rice, Darian Martyniak
3. Approval of agenda: Mr. Rabiola motioned. Mr. Weinstock seconded. Approved. Mr. Foster-Rice noted that the council, per LSC regulations, will be doing evaluation in closed executive session and returning to public session for a final, public vote. Mr. Foster-Rice thanked the Waters community for its input throughout the principal evaluation process.
4. Vote to allow remote electronic participation: Mr. Rabiola motioned. Ms. Caleb seconded. Approved. Ms. Smith joined via telephone.
5. Closed Session: Cumulative Principal Evaluation. Mr. Rabiola motioned to move into closed session. Mr. Weinstock seconded. Approved.
6. Mr. Weinstock motioned to end executive session. Ms. Boozcko seconded. Approved. Executive session ended at 5:50.
7. Vote on Cumulative PE Score: Mr. Rabiola motioned. Ms. Boozcko seconded. Approved 11-0
8. Vote on Contract Renewal: Ms. Gaines motioned to approve contract renewal of Ms. Crespo. Ms. Caleb seconded. Approved. 11-0.
9. Adjourn Ms. Boozcko motioned to adjourn. Mr. Rabiola seconded. Meeting adjourned at 5:54.