

MELROSE SUPERINTENDENT SEARCH COMMITTEE  
Superintendent's Conference Room  
360 Lynn Fells Parkway, Melrose, MA 02176  
January 31, 2012

Agenda

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|------|---|-----------|
| I.   | Update of search process (#1)   | 5:00 p.m. |
| II.  | Consider approval of Meeting Minutes of January 23, 2012 (#2)   | 5:10 p.m. |
| III. | Executive Session   | 5:30 p.m. |
|      | * Consider approval of Executive Session Meeting Minutes of January 23, 2012 (#3)   |           |
|      | * Continue deliberation over and drafting of interview questions for superintendent candidates as part of the initial stage of screening applicants where an open meeting would have a detrimental effect on the screening process and the ability to obtain qualified candidates, and to reconvene in open session immediately following. (#4) |           |
| IV.  | Discuss logistics of the interview process  | 6:30 p.m. |
| V.   | Review search timeline and confirm next meeting date, time, and purpose   | 6:50 p.m. |
| VI.  | Adjourn   | 7:05 p.m. |