

**Up-Island Regional School Committee Meeting
March 23, 2009**

Minutes

Present: Dan Cabot
Roxanne Ackerman
Skipper Manter

Also: James Weiss, Superintendent
Laurie Halt, Assistant Superintendent
Dan Seklecki, Director of Student Support Services
Michael Halt, Principal

This special meeting of the Up-Island Regional School Committee was called to order at 6:05 PM by Acting Chair Dan Cabot. There was a discussion over whether or not the meeting should be in executive session or in open session, and it was decided to hold it in open session.

Dan Seklecki, acting as Chair of the Chilmark Head of School Search Committee presented a memo detailing the eight (8) individuals to be interviewed. He explained the process that was used to arrive at the selection and generally reviewed what was to happen next. School Committee members asked several questions and discussed their involvement.

There was a discussion over whether or not candidates who were invited back for a second interview would have their expenses paid. Roxanne Ackerman made a motion to do so and the motion was seconded by Dan Cabot. After a discussion, the vote was 2 – 1 (Manter) to do so.

There was then a discussion about the date of the next meeting and it was decided to keep the meeting on April 16th; however, to move the time from 6:00 PM to 7:00 PM. This meeting will be held at the West Tisbury School.

Mr. Manter moved to adjourn and Ms. Ackerman seconded that motion. The vote was also unanimous at 6:37 PM.

Respectfully Submitted,

J. Weiss, Recorder

These Minutes approved as written April 16, 2009.