

**DANSVILLE SCHOOLS**  
**Board of Education Superintendent Evaluation Committee**  
**Meeting Minutes**  
**January 5, 2009**

A meeting of the Dansville Schools Board of Education Superintendent Evaluation Committee was called to order at 5:50 p.m.

Members Present: Carolyn Jones, Charlie O'Rourke, and Mike Kapp  
Others Present: Ronald Stoneman, Superintendent.

The meeting was convened to discuss the process for Superintendent Evaluation and to develop a recommendation to the full Board of Education regarding:

1. **2009 Superintendent Goals and Evaluation Tool**
2. **Post-2009 Goal Setting and Evaluation Process**

The committee discussed and adopted 2009 superintendent goals for recommendation to the board at the January 19, 2009, school board meeting. The committee agreed to reconvene and establish specific timeframes and other details as needed, once the full board has approved a final list of goals.

At a later date the committee will continue its research into an evaluation tool for 2009 and adoption of a post-2009 goal-setting and evaluation process. The post-2009 goal setting process will be coordinated with an on-going district planning process whose development is on the draft list of 2009 superintendent goals.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Mike Kapp, Board President