

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS
SUPERINTENDENT EVALUATION COMMITTEE
Virtual
Thursday, Jan 23, 2025
MINUTES**

Minutes Approved: 02-05-2025 School Board Meeting

Present

Board: Mia Moore, Tim Duggan, Jim Murphy

Administration:

Students:

Absent:

1. **Committee Meeting Call to Order** The meeting was called to order at 1:32 pm

Public Comment: No public comment was heard.

2. **Consent Agenda**

The committee approved the minutes of the [Nov 19](#) meeting

3. **Executive Session**

Tim Duggan moved to enter into executive session for the purposes of discussing a personnel matter, an exit interview with a departing administrator; Jim Murphy seconded. By unanimous vote the committee entered executive session. The committee came out of executive session at 2:18.

4. **Committee work**

The committee determined that there are no major adjustments needed to the questions of the climate survey.

Mia Moore volunteered to reach out to VSBA to retain their services for facilitating the superintendent evaluation process.

The committee will schedule a time before the February break to check in with Libby on progress around her 2024-2025 goals.

5. **Adjournment**

The committee came out of executive session. Tim Duggan moved, seconded by Jim Murphy, to adjourn. Motion carried unanimously at 2:28 pm.

Mia Moore

Recorder