

**Salem School District
Personnel/Contract Negotiations Special Meeting
Monday, June 6, 2023
5:30 PM**

Present: Sue Spang (Chair), Ryan Little, Sean Reith (ex-officio)
Administration: Brian Hendrickson, Superintendent

1. Call to Order: Meeting called to order at 5:47 p.m. by Sue Spang.
2. The subcommittee unanimously approved the May 1, 2023, as amended. (SS/RL)
3. Michael Siebert Scholarship: Review Applications and Select Awardees: The subcommittee reviewed three essays and all were chosen for the scholarship.
4. Update on Student Services Search: LEARN gave a presentation and overview of the responsibilities of a DSS. They explained the increase in SPED identified students and some of the drivers for the increase. LEARN will provide suggested questions for the interview process of the DSS.
5. Update on Potential Shared Services Agreement with ELPS Director of Facilities: East Lyme is supportive of the Director of Facilities shared service.
6. Superintendent Evaluation – Executive Session
MOTION: To enter Executive Session at 6:45 pm to discuss the Superintendent Evaluation (with Brian Hendrickson). RL/SS
Executive Session ended at 7:05 pm.
7. Superintendent Evaluation Recommendation: To be discussed with the full Board in Executive Session.
8. Next Regular Meeting: July 17, 2023 at 6:00 p.m.
9. Adjournment: Meeting adjourned at 7:05 p.m. (RL/SS)