# BOARD OF EDUCATION SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

# **INDEX TO THE MINUTES**

## June 15, 2015

Board Action Number	Page
	Other Matters Requiring Board Approval
5100 5101	Superintendent's Performance Appraisal 2015 Withdrawn

## Other Matters Requiring Board Approval

The Superintendent <u>RECOMMENDED</u> adoption of the following items:

Numbers 5100 and 5101

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 5100. The motion was put to a voice vote and passed 4-1 (4-yes, 1-no [Buel]; with Directors Knowles and Regan, and Student Representative Jayaswal, absent).

Resolution No. 5101 was withdrawn.

#### **RESOLUTION No. 5100**

### Superintendent's Performance Appraisal 2015

#### **RECITALS**

- A. The Board of Education established areas of focus for Superintendent Smith's performance appraisal in 2014.
- B. The Board used these areas of focus for Superintendent Smith's current performance appraisal for the period of June 2014-May 2015. In addition, the Board evaluated the Superintendent's performance in relation to the school district's strategic priorities.
- C. The Board has reviewed the Superintendent's performance in light of the performance standards and the progress of the District, and has reviewed this appraisal with the Superintendent.

#### **RESOLUTION**

The Board hereby adopts the 2015 Superintendent performance appraisal, a copy of which is on file in the District office.

S. Murray

**RESOLUTION No. 5101** 

WITHDRAWN