



Elgin Math & Science Academy

Principal & COO Support & Eval. Committee

Initial planning & work session

Date and Time

Tuesday December 7, 2021 at 3:30 PM CST

Location

EMSA Gymnasium Meeting/Lounge Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Principal and COO Support and Evaluation			3:32 PM
A. Principal Support & Eval	Discuss	Team	20 m
B. COO Support and Evaluation			15 m
C. Recommendation to Board	Vote	Bethea Lane	10 m
III. Principal & COO Support & Eval GOALS			
IV. Other Business			4:17 PM
A. Confidential Contract Negotiation Status/Recommendation		Team	15 m

	Purpose	Presenter	Time
V. Closing Items			4:32 PM
A. Adjourn Meeting	Vote		