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2 **Minutes of the Executive Session of the Lexington School Committee**
3 **Lexington Town Office Building, Room G-15**
4 **1625 Massachusetts Avenue**
5 **Wednesday, June 1, 2011**
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8 **Present: School Committee Chair Mary Ann Stewart, School Committee Members Sandro**
9 **Alessandrini, Bonnie Brodner, and Margaret Coppe. Jessie Steigerwald arrived at 8:21**
10 **PM.**

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12 **Mr. Lyle Kirtman, of Future Management Systems attended the Executive Session.**

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14 **Mr. Robert Fraser and Ms. Colby Brunt, School Committee Counsel from Stoneman,**
15 **Chandler, & Miller, LLP attended the Executive Session.**

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17 **The Minutes of the Executive Session were taken by School Committee Chair Mary Ann**
18 **Stewart.**

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21 **Discussion:** Members of the Committee continued a discussion regarding the Superintendent's
22 contract extension. The Chair consulted with Mr. Kirtman prior to the Executive Meeting held
23 on April 26 and requested his presence at this meeting to address questions related to searches of
24 Superintendents, conditions of the marketplace, and Mr. Kirtman's guidance with respect to the
25 available applicant pool of experienced Superintendents in high-performing school districts.
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27 **Mr. Kirtman left the meeting at 9:57 PM.**

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30 **Motion: To offer to extend the Superintendent's contract to June 30, 2015 at**
31 **an annual salary increase of 3% plus 10 additional vacation days, striking**
32 **Sections 6-1.1 through 6-1.3 and replacing the language in Section 2-2.1**
33 **(Coppe, Brodner). Alessandrini-aye; Brodner-aye; Coppe-aye; Steigerwald-**
34 **aye; and Stewart-aye.**

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36 **Motion to adjourn, (Steigerwald, Coppe). Alessandrini-aye; Brodner-aye;**
37 **Coppe-aye; Steigerwald-aye; and Stewart-aye.**

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39 **The meeting adjourned at 10:07 PM.**
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42
43 Voted released
44 Voted not released