

OFFICE OF THE SUPERINTENDENT OF SCHOOLS  
Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee  
SAU Office/Boardroom

Thursday, November 10, 2016  
6:30 p.m.

AGENDA

**School Board Committee Members:**

- Pierce Rigrod
- Rich Cahoon
- Richard Dunning
- Bernd Foecking
- Kristen Reilly

1. **Approval of Minutes – October 6, 2016**
2. **Status of Strategic Plan Implementation (K.Saunders)**
3. **RFP for Financial Equity Analysis (M.Alese)**
4. **Educational Equity Audit (K. Saunders)**
5. **Configuration Options (Timeline, Facilitation Svs)**
6. **Copies of Strategic Plan (Disbursement to community)**
7. **Other**

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MINUTES

**School Board Committee Members:**

- Pierce Rigrod
- Rich Cahoon
- Richard Dunning
- Bernd Foecking
- Kristen Reilly
- Riley Young, Student Representative

**Committee Members Present:** Pierce Rigrod, Richard Dunning, Kristen Reilly, , Riley Young, Bernd Foecking (6:43)

**Others Present:** Kimberly Saunders, Ann Allwarden, Marian Alese, Myron Steere, John Jordan (SAC), Eric Rothhaus, Bob Edwards

**1. Approval of Minutes – September 8, 2016**

Dick Dunning moved to approve the minutes as presented. Kristen Reilly second. Unanimous.

**2. Strategic Plan Update (K. Saunders)**

**a. Kimberly gave a brief update on the SP progress**

Discussion took place about summer school programming and assuring certain equities. Summer Academy occurs at the high school. At the middle school level, Quest is offered. In addition, extended year programs for very specific students for very specific programs are in place. Offerings at both SMS and GBS should be different than one another in order not to compete.

**3. Educational Equity – Article**

Pierce Rigrod shared two articles on educational equity; one was from the Center for Public Education and the other from the University Council for Educational Administration – Conducting an Equity Audit. These may provide baseline information.

**4. Configuration Vendor – Financial (RFP Due Nov. 1<sup>st</sup>) – Summary of distribution and interest expressed to date.**

The date for the financial equity RFP search was pushed out to November 1<sup>st</sup> after receiving no bids on the first go around.

Marian Alese reported conversations with SERESC, located in Bedford, who has expressed some interest in conducting both pieces; educational and financial. The advantage is that this organization has some familiarity with ConVal.

The cost of such an analysis will require discussion once more is known. A "Plan B" is being thought of. **Kristen Reilly moved to develop a PR Release of what is going on with the Strategic Plan by October 19<sup>th</sup>. Bernd Foecking second. Unanimous.**

#### **5. Facilitation Services – After Primex (Status) (M. Alese)**

SERESC may not be able to deliver all of the components of the audits; Primex may still be able to fulfill some of what we need.

We are not looking to consider reconfiguration options for a March 2017 vote. Confirmed.

Answers to questions are expected by the end of the school year in terms of equity pieces and what is considered on and off the table.

#### **6. Hutter & School Bond – Update (M. Alese)**

Budget & Property have had discussions with Hutter Construction about the high school.

Marian Alese reported that a series of questions came out of Budget & Property that are being researched and responded to. Information gathering is underway. At this point, a next meeting has not been set up with Hutter.

Attaching educational reasons for the proposals was asked. A prioritization will develop. The expectation to have more information by November 15<sup>th</sup> was shared in terms of a report to the Board.

#### **7. Other**

None.

**Motion to adjourn at 7:11 p.m. Second. Unanimous.**

Respectfully submitted,

Brenda Marschok