

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Road
Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee
SAU Office/Boardroom

Thursday, August 24, 2017
6:30 p.m.

AGENDA

School Board Committee Members:

- Pierce Rigrod
- Richard Dunning
- Bernd Foecking
- Jim Fredrickson
- Kristen Reilly

1. Approval of Minutes from July 20, 2017
2. Strategic Plan (Progress)
3. Model Criteria
4. Other
5. Non-Public Session (if necessary)

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Minutes

School Board Committee Members:

- Pierce Rigrod
- Richard Dunning
- Bernd Foecking
- Jim Fredrickson
- Kristen Reilly

Committee Members Present: Pierce Rigrod, Kristen Reilly, Jim Fredrickson

Others Present: Kimberly Saunders, John Jordan (SAC), Ed Juengst (SAC), Myron Steere

Pierce Rigrod called the meeting to order at 6:31 p.m.

1. Approval of Minutes from June 1, 2017

Kristen Reilly moved to approve the minutes of June 1, 2017. Jim Fredrickson second. Unanimous.

2. Strategic Plan (Progress)

Kimberly Saunders reported on Goal 1:

This goal is 29% complete. Each focus area has tasks below it. Focus areas due this year were extrapolated.

Goal 2 is 43% complete.

Goal 3 is 24% complete. This focus is on configuration.

Goal 4 is focused on facilities and operations and is 36% complete.

Kimberly further reported that a proposal was made and accepted to bring in a staff member to research and develop what programming might be best for our community.

Superintendent Saunders will present on July 31st at 8:30 at Rivermead on "Toward Excellence".

3.4.1- talks about criteria for configuration and consolidation. Kimberly said that the lens is not completely developed by the Board. Pierce said that it is difficult to assign a weight to a value without a full context. Ed Juengst asked about the things for consideration. Kimberly reported that the administration will present various models for configuration and consolidation. Implementation plans will evolve from there. The plans will be shared at the September 4th School Board Retreat.

Presentations to the public will flow from there.

The time involved in the process was noted as lengthy. Caution to remain open minded was asked.

One model under development reconfigures using buildings present but does not use them in the same way.

One model consolidates; both provide for universal preschool, one provides for foreign languages, one provides before and after school care. There is significant cost savings in one model.

Ed Juengst spoke about a document that he shared, at one time, that reflected the impact by town of various changes in the funding formula.

Jim Fredrickson asked for information, possibly in a flow chart form, that would help the taxpayer understand better.

Pierce Rigrod spoke about the Financial Equity Report that concluded that we are better off with the funding formula that we currently use. He agreed.

Ed Juengst said that he thought it might be premature to make it public that keeping the funding formula as it currently stands is best until the rest of the work is complete.

3. Model Reports

The Superintendent and staff will think about how the information that will come out will be shared with the public.

4. Other

Pierce Rigrod reported that Nashua Community College (NCC) is planning to come to Peterborough but is awaiting approval. Aligning ConVal courses with the NCC investment is being discussed.

Pierce Rigrod spoke about writing communications for submission into the newspaper. He has a draft that he will share for further distribution.

5. Non-Public Session (if necessary)

None.

Jim Fredrickson motioned to adjourn at 7:19 p.m. Kristen Reilly second. Unanimous.

Respectfully submitted,

Brenda Marschok