

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS  
Peterborough, New Hampshire**

**CONTOOCCOOK VALLEY SCHOOL BOARD**

**Strategic Plan Committee  
SAU Office**

**Tuesday, July 7, 2015  
6:30 p.m.**

**MINUTES**

**Present:** Pierce Rigrod, Rich Cahoon, Ben Loi, Dr. Brendan Minnihan, Marian Alese, Myron Steere, John Kennedy, Stephan Morrissey, Janine Lesser, Beecher Clifton-Waite

**1. Approval of Minutes – June 23, 2015**

**Motion to accept the minutes of June 23, 2015. Second. Unanimous.**

**2. Review of Goal Statements (Vote Required)**

A review of five (5) Final Draft Goals took place, resulting in amendments. In Goal #4, the words “state of the art facilities” was replaced with “high quality learning environments”.

**3. Next steps and Timeline: (Process Forward; Timeline; SAU/Strategic Planning Meetings)**

Next steps include a vote of the Board at the next School Board meeting to accept the goals. Each goal includes indicators.

**4. Other**

None.

**Motion to adjourn. Second. Unanimous.**

Respectfully submitted,

Brenda Marschok