

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee
SAU Office/Boardroom

Thursday, July 20, 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 June 1, 2017**
2. **Strategic Plan (Progress)**
3. **Model Reports**
4. **Other**
5. **Non-Public Session (if necessary)**

OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee
SAU Office/Boardroom

Thursday, June 1, 2017
7:30 p.m.

Minutes

School Board Committee Members:

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

Present: Pierce Rigrod, Richard Dunning, Bernd Foecking, Jim Fredrickson, Kristen Reilly

Pierce Rigrod called the meeting to order at 7:35 p.m.

1. Approval of Minutes from May 11, 2017

Dick Dunning moved to accept the minutes of May 11, 2017. Jim Fredrickson second. Pierce Rigrod and Bernd Foecking abstained. All else in favor. Motion carried.

2. ATC Programming Status

ATC Programming space was discussed. First, programs need to be viable before committing space. The priority at the high school, in terms of space, are the science labs.

Renting space across the street was seen as a potential if needed. Do we have a long term facility plan? Selectmen's Advisory Committee discussed their thoughts on board discussion about using the unreserved funds from the health insurance delta for the science labs at the last SAC meeting. It may turn the towns against a future bond proposal.

John Reitnauer is in charge of proposing ATC Programming and coming up with cost estimates for those programs.

One proposed program is anticipated to take near seven years to implement. Discussion took place about that time estimate and was said to just be way too long.

Partnerships with the proposed Nashua Community College proposed for Peterborough might be an option rather than duplicate efforts. A college rep for the ATC discussion will be sought.

Pierce Rigrod spoke about the Cornucopia Project and their desire to expand into the schools. They are planning to sell produce to sustain their program. Inviting them to a Budget & Property Committee meeting to join this program with the food service program was suggested.

Further discussion took place about the farming project at the high school and expansion of their business plan.

3. Six Sigma Matrix (ranking criteria)

Pierce Rigrod suggested staying the course with Six Sigma. The factors for consideration are all important and do not necessarily need ranking. Bernd said that he would be happy to take the ranking data and tally the results, if nothing else, to complete the exercise as informational. Having the conversation is informational. Admin Council has been working on developing a model of reconfiguration and a model for consolidation. Once presented, these will help define what we like and what we don't; there won't be a perfect model but it will bring forward further discussion.

The next step with Six Sigma is to average the ranking results. Correlations between certain data points needs to be formulated.

A final analysis will develop by the end of June.

4. Communications

Discussion took place about the responsibilities of the subcommittee/communication reps. A majority of people still receive their news through print media.

Developing a plan to actually get pertinent communications out on the Strategic Plan was discussed.

We are looking at the structures of the schools.

Creating a list of the publications was seen as valuable. Defining who is responsible for the writing and at what rate the communications would be pushed out is important.

OGAP, Summer Programming, and models discussion are topics that could be communicated on.

A plan to form consensus, once a plan rises above others, will be necessary and require significant time.

The financial and educational equity reports will inform further discussion and decisions.

The timeline needs to be worked backward from the vote in March.

5. Other

None.

The meeting was recapped.

Motion to adjourn at 8:44 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok