

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

CONTOOCCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee

SAU Office  
Board Room

Thursday, January 10, 2019  
5:00 p.m.

Minutes

**School Board Committee Members:**

- Pierce Rigrod, Chair
- Richard Dunning
- Bernd Foecking
- Jim Fredrickson
- Janine Lesser
- Kristen Reilly

**Present:** Richard Dunning, Bernd Foecking, Janine Lesser, Kristen Reilly, Kimberly Saunders, Dr. Ann Forrest, Myron Steere, Amy Janoch, Stephan Morrissey, John Jordan (SAC)

**1. Call the Meeting to Order**

**Bernd Foecking called the meeting to order at 5:00 p.m.**

**2. Approval of Minutes from November 8, 2018**

**Dick Dunning moved to approve the minutes of November 8, 2018. Bernd Foecking second. Kristen Reilly in favor. Dick Dunning and Bernd Foecking abstained. Motion carried.**

**3. State performance metrics (status)**

The State has come out with performance data that will be placed on the website. This is related to school profiles.

*We are ConVal* will have a new assessment section as an update. Once updated, we can compare that information to what the State has available on their site.

**4. Schedule of strategic plan updates**

Kimberly Saunders reported that the plan is currently being shepherded and asked what level of updates is needed. It was suggested to look at this every other month.

**Dick Dunning moved to meet every other month to talk about the Strategic Plan updates. Bernd Foecking second.**

Bernd asked if this was in light of the implementation model agenda item. If Article 12 passes, a meeting to assess how the work will get done will be needed.

**Unanimous.**

The next meeting will take place in March, after the vote.

**5. Implementation model - scope of work**

The board has to reassess what they really want to present in terms of other models for consolidation or reconfiguration.

A commitment to do the work should start early on after the vote.

Discussion took place about the composition of the board now; five positions are open.

**6. Other**

Bernd Foecking asked about the change of language on the website about data security. Dr. Forrest said that we are actively working on it; as is the State. It is a massive undertaking.

Discussion took place about scheduling the next Strategic Plan Committee meeting. More discussion to come at a board meeting.

**7. Adjourn**

**Dick Dunning motioned to adjourn at 5:25 p.m. Bernd Foecking second. Unanimous.**

Respectfully submitted,

Brenda Marschok