

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

CONTOOCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee

**SAU Office
Board Room**

**Thursday, April 11, 2019
5:30 p.m.**

AGENDA

School Board Committee Members:

- Richard Dunning, Chair
- Jim Fredrickson
- Janine Lesser
- Niki McGettigan
- Stephan Morrissey

- 1. Call the Meeting to Order**
- 2. Approval of Minutes from January 10, 2019**
- 3. Schedule Strategic Plan Committee Meetings**
- 4. Update on Strategic Plan**
- 5. Clarification for 2.6.2**
- 6. Clarification for 2.6.3**
- 7. Other**
- 8. Adjourn**

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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 Foeking 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 Foeking second. Unanimous.

Respectfully submitted,

Brenda Marschok