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

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Tuesday, February 7, 2023

Immediately Following District Meeting Part 1 (begins at 6:00 p.m. in the ConVal High School Gym)

Physical Location: ConVal High School Library 184 Hancock Rd, Peterborough, NH

Minutes

BOARD

Tom Burgess, Richard Dunning, Alan Edelkind, Jim Fredrickson, Katherine Heck, Greg Kriebel, Janine Lesser, Kevin Pobst, Crista Salamy, Doug Sutherland, Liz Swan, Stephen Ullman

ADMINISTRATION

Dr. Kimberly Saunders, Supt. Dr. Ann Forrest, Asst. Supt. Lori Schmidt, B.A. Carrie James, H.R

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- 1. Call to Order and Pledge of Allegiance
 Janine Lesser called the meeting to order at 7:09 p.m. The Pledge of Allegiance was recited.
- **2.** Strategic Organization Planning Committee Recommendation (Board Vote Required) Janine Lesser asked the Board to consider approving the work of the SOPC.

Alan Edelkind moved for the ConVal School Board to authorize the formation and activation of the Strategic Organization Committee, as detailed in previously distributed documents, relating to its charter, scope and objectives, committee structure, school board member make-up and preliminary milestone timelines.

Dick Dunning seconded the motion. Unanimous.

Dick Dunning thanked Alan Edelkind for the hours he put into this work. Greg Kriebel seconded that.

3. Adjourn

Greg Kriebel motioned to adjourn at 7:12 p.m. Kevin Pobst seconded. Unanimous.

Respectfully submitted,

Brenda Marschok