

CONTOOCCOOK VALLEY SCHOOL DISTRICT
Office of the Superintendent of Schools
106 Hancock Road, Peterborough, NH 03458

Strategic Organization Committee (SOC)

Thursday, April 27, 2023

5:30 PM

SAU Boardroom

Minutes

COMMITTEE MEMBERS:

Alan Edelkind
Elizabeth Swan
Richard Dunning
Thomas Burgess
Dan Harper

Present: Alan Edelkind, Richard Dunning, Tom Burgess (5:43 pm), Dan Harper

1. Accept Minutes of April 13, 2023

Alan Edelkind called the meeting to order at 5:38 p.m.

Dick Dunning moved to accept the minutes of April 13, 2023. Dan Harper seconded. Unanimous.

2. Non-Public Session: RSA 91-A: 3,II (If Required)

Alan Edelkind moved to enter into Non-Public Session in accordance with RSA 91-A:3,II at 5:38 p.m. Dick Dunning seconded. Unanimous on a roll call vote.

Dick Dunning motioned to exit Non-Public Session at 6:52 p.m. Dan Harper seconded. Unanimous.

Dick Dunning motioned to seal the minutes of Non-Public Session for a period of three years. Alan Edelkind seconded. Unanimous.

3. Other Strategic Organization Committee (SOC) related activities/deliverables (Legal, Contracts, Company References

4. Items for next School Board Meeting

5. Timeline for further activities

6. Non-Public Session: RSA 91-A: 3,II (If Required)

a. Negotiations

7. Adjourn

Dick Dunning motioned to adjourn at 6:53 p.m. Seconded. Unanimous.

Respectfully submitted,

Brenda Marschok