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

Strategic Organization Committee (SOC)

Thursday, May 4, 2023 5:30 PM

SAU - Finch Room

Agenda

COMMITTEE MEMBERS:

Alan Edelkind Elizabeth Swan Richard Dunning Thomas Burgess Dan Harper

- 1. Accept Minutes of April 27, 2023
- 2. Review motions and information from School Board Meeting
- 3. Non-Public Session: RSA 91-A: 3,II (If Required)
 - a. Negotiations
- 4. Next meeting activities and date
- 5. Adjourn

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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