

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD WORKSHOP
Tuesday, May 22, 2018
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: Harry Dailey, Matt Ballou, Miriam Lemire, Charlie Post, Joyce Fisk, Carol LeBlanc, Jonathan Vanderhoof, and Alex LoVerme.

Superintendent Bryan Lane and Clerk Kristina Fowler

I. SCHOOL BOARD WORKSHOP

i. Strategic Planning Committee-Discuss and Prioritize Items

Each item on the list was reviewed and discussed with various opinions shared. The following items will be removed:

- “Pursue option of full day kindergarten” (completed)
- “Analyze feasibility for reserve fund warrant article” (School Board opted previously not to pursue)

The committee previously researched “Investigate possibility of rolling average funding formula”; this will stay on the list and be addressed through the next draft warrant article process.

The consensus was to make the additional following changes to the document:

- Move “Review SAU Configuration and “Adding Towns” to “Building Utilization & Planning”
- Relabel “School Days vs Hours” as “School Calendar”
- Add “School Administrative Structure” to the list.

Priorities were set for the items on the updated list as follows:

1. School Calendar
2. MS Configuration
3. School Administrative Structure
4. Building Utilization & Planning/Review SAU Configuration/Adding Towns
5. Food Service
6. Alternative Education Programs/Associated Costs

Administration will work on the following items prior to gather information and ideas: School Calendar (consider alternatives, days vs. hours and calendar as one unit, part of budget proposal), MS Configuration (have information for September), Food Service (options such as not participating in state program and potential enhancements, changes to be in place for fall), and Alternative Education Programs/Associated Cost (research additional program potential with Mr. Verratti providing input)

It was noted if any sidebar agreements are necessary with the WLCTA; a School Board representative will be needed.

District van accounting will be provided at the next meeting.

Information regarding evaluation of HS testing will be brought to the Board.

ii. Community Involvement

This topic refers to an email from The Wilton Economic Team regarding the proposal by Pan Am to discontinue access to the Milford-Bennington Railroad. This was discussed after Goals and Objectives and no action was taken by the Board.

iii. Goals and Objectives

Each goal and objective on the list was reviewed and discussed with various opinions shared. The general consensus was to remove the following items:

- Survey Communities of Wilton-Lyndeborough
- District Wide Calendar

The goals and objectives will be reviewed quarterly.

Relating to “Increase communication with town leadership”, two Board members, one for each town, (Chairman Dailey, Wilton and Mr. Ballou Lyndeborough) were assigned to attend selectmen quarterly meetings. Prior to the selectmen’s meeting, the Board will provide bullet points for the representatives.

Regarding “Explore ways students can navigate the graduation process”, Ms. Amanda Kovaliv, School Counseling Coordinator will attend an upcoming Board meeting to review the process that exists, provide information and take questions. This item will be moved to 0-12 month category. The following year if proven to be effective this item will be removed.

Documents may be provided to the Board Chairman and Vice Chairman in advance of August and September and they would be deciding if disseminating them to the rest of the Board is appropriate.

Chairman Dailey will set up dates set up for the Strategic Planning Committee to meet.

Respectfully submitted,
Kristina Fowler