

1 **WILTON-LYNDEBOROUGH COOPERATIVE**
2 **STRATEGIC PLANNING COMMITTEE**
3 **Thursday, August 23, 2018**
4 **Wilton-Lyndeborough Cooperative M/H School**
5 **7:00 p.m.**
6

7 Present: Jonathan Vanderhoof, Harry Dailey, Carol LeBlanc and Superintendent Lane.
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9 **I. CALL TO ORDER**

10 The meeting was called to order at 7:05pm.
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12 **II. PUBLIC COMMENTS**

13 There was no public comment to report.
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15 **III. APPROVE MINUTES**

16 *A MOTION was made by Mr. Dailey and SECONDED by Ms. LeBlanc to approve the minutes of July*
17 *30, 2018.*

18 *Voting: all aye; motion carried unanimously.*
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20 **IV. DISCUSSION OF STRATEGIC PLANNING TOPICS**

21 **a. Calendar**

22 The topic of the calendar was discussed including how to create quality time for all students, budget
23 parameters to consider and how to incorporate collaborative time for teachers within the current
24 contract.
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26 The Superintendent will create a committee of teachers and administrators to bring feedback to the
27 Strategic Planning Committee by mid-October so the committee can make recommendations to the
28 Board. This will allow for budgetary considerations to be part of the budget process.
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30 It was questioned if the first three days have to be professional development. The Superintendent
31 responded no but with changes in the past two years this was needed time for the staff.
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33 The committee will inform the Board about the Superintendent's committee.
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35 **b. MS Configuration**

36 Discussion of MS configuration began at 7:40pm. The Superintendent provided documents on
37 possible schedules and logistics of changing without a decrease in staff. The emphasis was on making
38 the change to allow for flexibility for the 8th grade students who are ready to earn HS credit. The
39 discussion going forward will be on the benefit versus the cost of making a change. "Organically,
40 what is best for kids". Mr. Dailey noted the benefits for students could branch down into sixth and
41 seventh grade to find ways to create advanced academic opportunities throughout the MS.
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43 **c. Administrative/Staffing Structure**

44 Administrative restructuring discussed and it was agreed that any changes to the staffing or program at
45 the MS is linked to changes in administrative structure at WLC. Superintendent Lane described the
46 complexity and interrelationship of changes.
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48 Mr. Vanderhoof wants to make sure we make the best decision for the long term and not just look at
49 short term considerations.
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51 **d. Food Service**

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V. DISCUSSION OF NEXT STEPS AND WHAT INFORMATION IS NEEDED

VI. SET MEETING DATES

Another meeting was scheduled for September 18, 7pm at WLC.

VII. ADJOURNMENT

A MOTION was made by Mr. Dailey and SECONDED by Ms. LeBlanc to adjourn the meeting at 9:15pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler for Bryan Lane*