

1                                   **WILTON-LYNDEBOROUGH COOPERATIVE**  
2                                   **STRATEGIC PLANNING COMMITTEE MEETING**

3                                   **Tuesday, September 17, 2019**

4                                   **Wilton-Lyndeborough Cooperative M/H School-Admin. Conference Room**  
5                                   **6:00 p.m.**  
6

7   Present: *Chair Miriam Lemire, Carol LeBlanc, Tiffany Cloutier-Cabral, Lisa Post, Jeff Jones and*  
8   *Superintendent Bryan Lane*  
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12                   **I.       CALL TO ORDER**

13   Meeting was called to order at 6:02 PM.  
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15                   **II.       APPROVE MINUTES OF PREVIOUS MEETING**

16   *A MOTION was made by Ms. LeBlanc and SECONDED by Ms. Cloutier-Cabral to approve the minutes of*  
17   *June 12, 2019 as written.*

18   *Voting: four ayes; one abstention from Ms. Post, motion carried.*  
19

20                   **III.       REEVALUATION OF PRIORITIZATION OF ITEMS**

21   Review of charges for the committee.  
22

23   **Behavior Plan**-Social emotional review of staff implementing plans consistently in grades 1-12. Ms.  
24   Lemire indicates with new principal at FRES and WLC starting a new process it may be better to wait on  
25   this item.  
26

27   Ms. Post questioned as to whether this was a curriculum coordinator. Ms. Lemire clarified that this was not  
28   a curriculum issue.  
29

30   Discussion-agreed that it was good to wait.  
31

32   Communication-recording and documenting policies for live streaming of meetings.

33   Mr. Clark has been looking into this. Indications that this would be a cost item. Need more information to  
34   gain a fuller picture. Committee may request Mr. Clark to come or provide information.  
35

36   Ms. Post advocates for live streaming to take away from inaccurate social media information. Ms. Post  
37   clarifies that anyone can record.  
38

39   Committee agrees to get more information and bring a recommendation to the board that covers logistics  
40   and cost.  
41

42   **Resource Officer**-Public brought it up.  
43

44   Ms. Cloutier-Cabral-do we need a warrant article. Not for finance but to approve the position. Swanzy  
45   (district) is discussing this in their board meetings and do not need to create a warrant article. Looking at  
46   options to work with either the state or county police. Students say that SRO helps students feel safe and  
47   builds relationships.  
48

49   Superintendent verifies there is a statewide organization for SRO's.  
50

51   Can we get Ms. Edmonds to give us an accounting of the discipline issues?

Ms. Lemire-We need to get a view regarding the needs of the school and community.

Ms. Cloutier-Cabral-some of our students had an experience who were at a workshop over the summer regarding school safety and SRO's.

Ms. Cloutier-Cabral-Monadnock Leger-How difficult it is to patrol the Falls in Wilton during the summer months.

Mr. Jones-Might be a hard sell to the community.

Ms. Lemire-Need to have ducks in a row to present to the community at large.

Ms. Cloutier-Cabral-SRO will lower suicide rate; NH is a higher rate than nationwide.

### **School Administrative Structure**

Ms. Lemire-concern is that the district is top heavy at the SAU. Can the district restructure when things change. Would be good to have options and not be last minute.

Ms. LeBlanc-Document from Superintendent from July 2017.

Ms. Lemire-Look at other school districts.

Ms. Post-How is the change going at the MS with the advance options. Ms. Lemire agrees.

Board needs information to make decisions on MS.

Data on MS students participating, how many in HS classes.

### **Building Utilization and Planning-Tabled.**

Mr. Jones-We can prioritize the communication and SRO need to be the first 2 things covered.

## **IV. REVIEW NEW INFORMATION ON ITEMS**

Done

## **V. DATE/TIME OF NEXT MEETING**

October 15 at 6 PM.

## **VI. PUBLIC COMMENT**

There was no public comment to report.

## **VII. ADJOURNMENT**

*A MOTION was made by Ms. Post and SECONDED by Ms. LeBlanc to adjourn the committee meeting at 6:58 PM.*

*Voting: all aye; motion carried unanimously.*

*Respectfully submitted,*

*Kristina Fowler for Superintendent Bryan Lane*