

TC/BOE STRATEGIC PLAN SUBCOMMITTEE
Meeting Minutes
July, 15, 2010

CALL TO ORDER: Greg Stokes, Board Chairman, called the meeting to order at 7:30 PM in the Barnard School Conference Room (27 Shaker Road).

MEMBERS PRESENT: Greg Stokes, Scott Kaupin, Chuck Johnson, Bill Lee, Joyce Hall, and Judy Apruzzese-Desroches.

ALSO AT THE TABLE: John Gallacher, Superintendent.

OFFICIALS IN ATTENDANCE: Donna Szewczak, BOE Member and Tony Torre, Assistant Superintendent.

APPROVAL OF MINUTES:

Mrs. Hall moved, seconded by Mr. Kaupin to approve the minutes of the May 20, 2010 meeting. Motion passed unanimously by show-of-hands.

Mr. Stokes shared the action taken by the Board of Education on May 25, 2010 related to the reorganization of the school district. The Board approved reorganizing the elementary schools into a PK-2 and 3-5 grade configuration utilizing 6 or 7 of the existing buildings by September 2011; moving all 6th graders to the middle school for September 2011; and consolidating to one 9-12th grade senior high by a date to be determined.

The committee agreed to continue tabling item 4 "Discussion of Moving Plan & Associated costs" until the Town Manager was available.

The committee then discussed future meeting dates and possible agenda items. They agreed to meet again on August 5, 2010 at 7:30 PM in the Barnard School Conference Room.

Regarding agenda items the committee would like to see:

- a. A completed capital plan for the elementary schools for the next five year period;
- b. Timelines with major metrics for completing the PK-2 and 3-5 reorganization, the 6th grade move to the middle school, and the high school consolidation;

The committee also felt that the demographer should begin work and requested his report ASAP. The committee also wants the Town Manager to see if the GM2 Company can deliver their high school report earlier than mid-October.

At 8:46 PM, Mr. Lee moved, seconded by Mrs. Apruzzese-Desroches to adjourn the July 15th TC/BOE Strategic Plan Subcommittee meeting. Motion passed unanimously by a show-of-hands.

Respectfully submitted,

John Gallacher, Recorder