

## **STREAMLINE COMMITTEE MEETING MINUTES**

**8/17/16**

**3:30 P.M. - 5:30 P.M.**

**Attending:** Mike Akillian, Lisa Ambrosio, Meg Beauchamp, Ava Beaulieu, Frank Brown, Steve Coughlan, Amy Facey, Chris Janson, Maggie McCabe, John Quinlan, Betty Shankel, John Schuttinger

**Guests:** Peter Warburton, Diana Fenton (NH DOE legal counsel)

### **Meeting Agenda**

- Meeting with NH DOE Legal Counsel
- Open Discussion

### **Updates/Decisions/Action Items**

1. Meeting with Diana Fenton, NH DOE Legal Counsel
  - Fenton provided overview of typical process and timeline leading to a vote to create one district. Fenton deferred labor questions to SAU 39's legal counsel.
    - Next steps: By end of August, Fenton will provide flow chart with key activities and timing leading up to March 2017 vote on warrant articles.
  - Peter to contact SAU 39's legal counsel and request meeting with Streamline Committee. Subjects will include types and amount of information that can be disclosed to whom and when, asset allocation and general guidance.
2. Peter's Updates
  - Peter's 8/6 request to school leaders for input on potential impact of consolidation: Committee suggested a check in from Peter at our 8/24 meeting.
  - Agreed Streamline Committee will update all Boards in September. Communication Sub team will draft Board update for discussion by Streamline Comm. at its 8/31 meeting.
    - Sept. 1 Souhegan
    - Sept. 8 Mont Vernon
    - Sept. 15 Amherst
    - Sept. 22 SAU 39

## **FUTURE STREAMLINE COMMITTEE AGENDAS**

### **8/24 (FINAL)**

- Check in: Discussion of meeting with Diana Fenton
- Communication Team: overview of planning and next steps. Review initial list of questions from Communication Team

### **8/31 (DRAFT)**

- Communications Sub team
  - Review draft of Streamline Committee's September updates to Boards, including calendar with key activities and messaging leading up to Warrant Article vote in March 2017
  - Other updates
- Prep for September meetings with Boards. *Question: Should SAU 39 in house counsel attend our 8/31 meeting and the September Board meetings?*
- Meeting with SAU 39 in-house counsel (Peter)
- If available, review and discuss legal counsel Diana Fenton's flow chart: implications and next steps
- Peter's Updates
  - Peter's 8/6 request to school leaders for input on potential impact of consolidation