

STREAMLINE COMMITTEE MEETING MINUTES

9/28/16

4:00 P.M. - 5:30 P.M.

Attending: Amy Facey, Ava Beaulieu, Chris Janson, Frank Brown, John Quinlan, Maggie McCabe, Mike Akillian, Steve Coughlan, Adam Steel

Not Attending: Betty Shankel, John Schuttinger, Lisa Ambrosio, Katie Hannan, Meg Beauchamp, Peter Warburton

Guests: none

Agenda

1. Review/discuss 9/22 SAU 39 Board presentation and discussion
2. Prepare for October Board presentations
3. Communication planning update

Decisions/next steps

1. For October Board meetings (10/6 Souhegan, 10/13 Mont Vernon, 10/20 Amherst, 10/27 SAU 39)
 - Edit presentation as discussed. 1. Add information on alternative configurations considered. 2. Add information on proportional representation in a single district scenario, including models for individual school representation (e.g. Board Subcommittee for each school)
 - Email revised presentation and FAQ (Q & A) for Board members' to review in advance. This allows members to be familiar with recommendations, to reflect, to form questions for discussion. NOTE: FAQ is NOT for distribution beyond Board members.
 - Request additional time on Board agendas, one hour preferred.
 - Request Streamline Committee members attend as many of the October Board meetings as possible.
2. Communication Update deferred. Ava will email update.
3. October 5 Streamline Committee meeting is cancelled.
4. Next Streamline Committee meeting is Oct. 12, 4 - 5:30 p.m. at Brick School. Agenda will focus on Board meeting discussions, next steps.