

STREAMLINE COMMITTEE MEETING MINUTES (DRAFT)

10/26/16

4:00 P.M. - 6:30 P.M.

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

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

Guests: none

Agenda

1. Review/edit 10/27 SAU 39 Board presentation
2. Discuss/finalize Streamline Committee's recommendations to Board
3. Next Steps

Decisions and next steps

Decision: Streamline Committee's work is complete. Next step: Transition responsibilities to SAU 39 Board at the 10/27 SAU 39 Board mtg.

1. 10/27 SAU 39 Board meeting presentation
 - a. Frank will edit presentation to reflect 10/26 Streamline Committee's discussion
 - b. Presentation is our final product. Presentation includes summary findings with consideration of feedback received at recent district board meetings (Amherst, Mont Vernon and Souhegan Coop.)
 - c. Recommendations to the Board
 - i. Move public forums from Nov. & Dec. 2016 to sometime near the end of January (after budget meetings and before deliberative sessions).
 - ii. If SAU 39 decides to move forward with consolidation to a single district, appoint formal planning committee in early 2017 to support preparation for citizen voting in March 2018. Fund the planning committee's work in the 2017/2018 budget.
2. By mid Nov. archive Streamline Committee's work and handoff to SAU 39 leadership (Ava)