

REGIONAL SCHOOL DISTRICT NO. 7
NEWBURY LIBRARY-MEDIA CENTER
BOARD OF EDUCATION MINUTES
WORKSHOP
January 17, 2023 – 6 p.m.

APPROVED

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Deborah Bell (N), Ms. Kim Crone (N), Ms. Mary Duran (B) (by phone), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Superintendent Dr. Judith Palmer.

CALL TO ORDER: Ms. Sexton Read called the Board of Education Workshop meeting to order at 6:02 p.m.

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **REVERSE** the order of the agenda items of this BOE Workshop as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Kenneson, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

ADOPTION OF A NWR7 GRADUATION DATE FOR 2022-23

MOTION by Mr. Jerram, seconded by Mr. Gauthier, to **APPROVE** the date of **JUNE 14, 2023** as the graduation date for 2022-23 as presented. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Kenneson, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

DISCUSSION OF BOE GOALS

The BOE discussed an update to their current goals to more accurately describe their work. The Board discussed creating strategic, simple goals to engage in throughout the year. Three goals emerged from the discussion: supporting recovery from the pandemic, strengthening collaboration with member town Board of Education, and engaging in a practice of reflection to carry out their mission.

The Board of Education will carry out the search for a new superintendent of schools. The process and timeline will be discussed at the January 25th meeting.

ADJOURNMENT

MOTION by Mr. Gauthier, seconded by Mr. Jerram, to **ADJOURN** at 7:01 p.m. **AYE:** Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Duran, Ms. Kenneson, Ms. Fragale. **NAY:** None. **ABSTAIN:** None. **MOTION PASSED UNANIMOUSLY.**

Respectfully submitted,

Diane Barrett
Board Clerk