

NOTE: When feasible, TRSB meetings are videotaped. These meeting minutes reflect only a basis summary of the meeting topics, discussion and action. Details of the meeting may be viewed by accessing the online Vimeo at: <https://vimeo.com/album/255898/video/291050856>
Materials presented at the board meeting may be viewed at:
<https://public.timberlane.net/sau/trsb/Shared%20Documents/Forms/AllItems.aspx?RootFolder=%2fsau%2ftrsb%2fShared%20Documents%2fSCH%20OOL%20BOARD%20MEETING%20AGENDA%20MATERIALS%2f2018%2d19%2f09%2020%202018%20Public%20Forum%20on%20Strategic%20Plan&FolderCTID=%26View=%7b8B0F59BE%2dD93D%2d4E49%2d9509%2dA6F7531FCCAB%7d>

**TIMBERLANE REGIONAL SCHOOL BOARD
PUBLIC FORUM ON STRATEGIC PLAN MINUTES**

**Public Forum
September 20, 2018
6:00PM**

**Superintendent's Office
30 Greenough Road
Plaistow, NH**

Call to Order

Madam Chair Sherman opened this public forum on the draft Strategic Plan 2018-2023 at 6:04pm and yielded the floor to Assistant Superintendent Dr. Roxanne Wilson, along with Steering Committee Chairs Christi Michaud, Tom Geary, and Susan Rasicot to present.

Board Members Present

Brian Boyle, Lee Dubé, Kimberly Farah, Sarah Machemer, Shawn O'Neil, Kristin Savage, Susan Sherman, and Jennifer Silva (6:06pm).

Others Present

Assistant Superintendent Dr. Roxanne Wilson, Executive Director of Data, Assessment and Accountability Christi Michaud, Business Operations Coordinator Tom Geary, Director of Pupil Personnel Services and Special Education Susan Rasicot, TRMS Assistant Principal Maegan Koelker, TRMS Principal Mike Flynn, Director of Curriculum, Assessment and Professional Learning Sandy Allaire, Director of Technology Ken Henderson, and TSSU President Laurie Herchenroder. There were no members of the public present.

Dr. Wilson's presentation of the Strategic Plan included an overview of the development process (formation of committee, public forums held, survey conducted, themes identified, formation of subcommittees, and the writing of goals, objectives and action plans), and of the proposed plan itself (review of each section, mission, vision and belief statements, goals for academic rigor, improving facilities, and culture and climate). She then spoke to the next steps in the process (garner input from public, plan approval from the board, establish action teams, begin working on the goals, and monitor and evaluate the process).

Dr. Wilson and Steering Committee Chairs then fielded questions and comments from the board relative to the reporting process, the mission statement, wordsmithing the section on teacher empowerment, district wide consistency, facilities master plan and CIP, condensing climate and culture goals to implement sooner, core values, system of care, and allowing the subcommittees to oversee the implementation process.

Madam Chair Sherman announced the board would likely take adoption action on the plan at the regularly scheduled school board meeting immediately following this forum. She then closed the public forum at 7:02pm.

Respectfully submitted,


Catherine Belcher
Recording Secretary

Approved by the Board October 4, 2018.