# Shepaug Valley Regional School District No. 12 Long Range Planning Committee Meeting Minutes November 2, 2016

#### 1. Call to Order -

Meeting came to order at 6:05

The following committee members were present:

Anthony Amato, Alan Brown (Chair), Jennifer Pote, Peter Tagley, Rebecca Devine,

Michelle Gorra

Also present:

Patricia Cosentino, Cathy Colella, Teresa DeBrito, Kim Gallo, Emily Judd

## 2. Approval of September 15, 2016 Minutes

Motion: P. Tagley; Second: A. Amato; Vote: Unanimous, except for two abstentions – R. Devine and M. Gorra.

## 3. Panorama Surveys

- a. Timeframe Adjustments:
  - i. Teacher survey timeframe too short for teachers. Need to be five days, Monday to Friday.
  - ii. Student survey timeframe need to be administered in classes to avoid crosstalk and contamination. Will need a script for teachers to use to deliver survey.
  - iii. Family survey timeframe two weeks, with reminders.
- b. Administrator (not teacher, not non-certified teaching staff) survey necessary. A. Brown will request from Panorama.
- c. Language created by K. Fildes to preface surveys was reviewed and accepted.

## 4. Strategic Planning Process

- a. Facilitator
  - i. A facilitator will be hired to guide the process. A. Brown will research consultants.
  - ii. A. Brown will check with B. Giesen to determine budget available for facilitator.
- b. Timeframe and composition
  - i. February LRPC meeting review survey data with facilitator and plan process
  - ii. March LRPC meeting commence process with large "super group" including representatives from greater community: parents, town leaders, and residents otherwise not directly affiliated with the school.
  - iii. Further meetings will either convene the LRPC, or a larger group that will include teachers, parents, community members but that will not be as large as the inaugural "super group" forum.
- 5. Next meeting (January)
  - T. DeBrito Presentation of findings on International Baccalaureate program.
- 6. Meeting adjourned at 6:53. Motion: P. Tagley; Second, A. Amato; Vote, Unanimous.