

**Salem Board of Education
Long-Range Educational Planning Subcommittee Meeting
Regular Meeting
Monday, August 14, 2023
Media Center at 5:00 PM**

Present: Tiffany Cunningham (Chair), LaVan Norwood
Administration: Brian Hendrickson

1. Call to order at 5:05 PM by Tiffany Cunningham.
2. Approval of the meeting Minutes for July 17, 2023. LN/TC Unanimous
3. Strategic Plan Follow-Up and Next Steps: Discussed and supported two changes and one additional appendix to the Strategic Plan to send to the BOE for approval. In the Safe and Supportive School Climate section, switch action steps 1 and 2. In the Efficient Operations section, add the verb “Provide” to action step 11: “Provide effective and fiscally efficient vendor management (LEARN, Vancord, Family Services, etc...)”. In an appendix, provide a cohort SBAC table including the 2022/23 numbers.
4. Capital Plan and Maintenance Plan Review: An update will be provided at the next LREP meeting by Chris Lund.
5. Energy Project Update: The energy project is underway. It is anticipated that there will be no interference with the functioning of the school or classroom instruction.
6. Salem School Roof Update: The new roof has been installed. The HVAC units will be installed at a later date. It is unclear whether the present HVAC control system can be used with the new air handlers. Tiffany Cunningham requested information regarding the make and model of the existing air handlers and the control system as well as the make and model of the new air handlers, if available.
7. Salem School Roof Drainage Update: An update will be provided at the next LREP meeting by Chris Lund.
8. Other: No other business
9. Next Regular Meeting Date: September 11, 2023 at 5:00 pm
10. Adjourn at 5:45 PM LN/TC Unanimous