Salem Board of Education Long-Range Educational Planning Subcommittee Regular Meeting Monday, June 6, 2023 Media Center 5:00 p.m.

Present:Tiffany Cunningham (Chair), LaVan NorwoodAbsent:Christina FontaineAdministration:Brian Hendrickson, Superintendent and Kim Gadaree, Business Manager

- 1. Call to order at 5:05 PM by Tiffany Cunningham.
- 2. Approval of the meeting Minutes for May 1, 2023. LN/TC Unanimous
- 3. Legislative Update: Martha Marx emailed superintendents concerning unfunded mandates. Brian Hendrickson intends to reach out to her. He discussed that the district could look for towns with similar circumstances with which to form a coalition.
- 4. Discuss Maintenance/Facilities Report Submitted by Chris Lund, ELPS Director of Facilities: Brian discussed the prospect of sharing a facilities director with East Lyme. This proposal falls under the Personnel subcommittee and was discussed briefly by LREP because Chris Lund might be a possible facilitator for developing the Capital Plan and Maintenance Plan. Lund's facilities report mentioned some repairs and safety issues which fall outside of the LREP's scope, and the subcommittee mentioned the importance of the administration following up these issues.
- 5. Discuss Strategic Plan Feedback Options for Stakeholder Groups: Brian mentioned different types of feedback options such as surveys and focus groups. At the upcoming retreat, he hopes to get a fuller understanding of the type of feedback that the BOE desires. Tiff discussed her desire to have all stakeholders look at the entire document. LaVan preferred to have parts of the strategic plan document sent separately to relevant stakeholders.
- 6. Electrical Quote/Energy Project: The administration arranged for RLE to present an updated proposal to the entire BOE following this LREP meeting. The subcommittee discussed its support for the BOE to approve the project if today's proposal remains similar to the previous proposal.
- 7. Other: There was no other business.
- 8. Future Agenda Items: Capital Plan and Maintenance Plan Review.
- 9. Next Regular Meeting Date: July 17, 2023, at 5 PM.
- 10. Adjourn: Meeting adjourned at 5:50 PM LN/TC Approved unanimously.