

## AGENDA

### **Essex North SU/SAU 7 Governance Study**

Steering Committee Meeting

Thursday, February 9, 2012

6:00 PM, Stewartstown Community School – Stewartstown, NH

*A Tour of the Stewartstown School will be conducted beginning at 5:30 PM. Steering Committee members are encouraged to attend.*

1. Introduction of Steering Committee, Administrators, Consultant
2. Review Proposed Education Plans (Powerpoint based on information included in packet)
  - a. Explanation of Governance Study
  - b. Review/Update of information presented January 26
  - c. Overview of five organization concepts
  - d. Overview of facilities limitations at Canaan School
3. Review mission, process for Steering Committee (*attached*)
4. Additional work to be completed before issuance of interim report
  - a. Analysis of facilities
  - b. Analysis of transportation challenges
  - c. Analysis of costs, savings associated with various alternatives
  - d. Other items suggested by Steering Committee
5. Next Steps for Steering Committee
  - a. Vote on alternative plans to be included in Interim Report to be issued before town meetings (*Next meeting*)
  - b. Schedule and publicize a series of public forums to be held in early March (*Next meeting*)
  - c. Review draft of survey to be given to parents, community members regarding selected alternative plans (*Next meeting*)
6. Establish next meeting date: (*Suggestion: February 16, 2012 at Canaan School*)