

Farmington River Regional School District

School Committee Meeting

Meeting #437

147 West Shore Road, East Otis, MA
Wednesday, August 23rd, 2023
12:00 PM

MINUTES

Members Present: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett

Also Present: Jake Eberwein (Berk12), Liz Lafond (MASC), Tim Lee, Caroline Stamm

- I. **Call to Order:** The meeting was called to order at 1:01 PM PM by Denise Hardie.
 - A. Roll Call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett
- II. **Welcome & Introductions:**
 - A. Denise began the retreat by introducing Liz Lafond and Jake Eberwein, the facilitators for the retreat
- III. **Discussion on How to Work as a Committee:**
 - A. Role of School Committee Members
 - B. Open Meeting Law and Public Comments
 - C. Goal Setting for the District
 - D. Policy and Procedures
 - E. Superintendent Responsibilities/Review
 - F. Budget Review, Responsibility, & Policy
- IV. **Preliminary Strategic Planning:**
 - A. Team Building
 - B. Discussion on Vision/Strategy
 - C. Discussion/Brainstorming on Portrait of a Student
- V. **Motion to Adjourn:**
 - A. Carol Lombardo made the motion to adjourn the meeting at 8:16 PM.
 - B. Douglas Miner seconded the motion.
 - C. Vote - Roll Call: Melissa Bye, Deb Fogel, Denise Hardie, Carol Lombardo, Phil Magovern, Douglas Miner, Carl Nett

Respectfully submitted,
Caroline Stamm