

Cabot/Danville/Twinfield Act 46 Study Committee (706)
Thursday, January 17, 2017
Twinfield School Library
7:00 pm – 8:30 pm

Present: Chris Tormey, Ry Hoffman, Scott Harris, Bruce Melendy, Jack Hoffman, Lauren Cleary, Sarah Watkins, David Towle, Tim Sanborn, Peter McAlenney, Scott Harris **Administrators:** Nancy Thomas, Superintendent WNESU;

Call to Order: Chris Tormey, Chair called the meeting to order at 7:10pm.

Public Comment: None

Consent Agenda:

Approve January 5, 2017 Minutes - David Towle moved to approve the minutes of January 5th as written. Sarah Watkins seconded the motion. Minutes of January 5th approved as written.

Discussion:

- a. Cabot Act 46 Public Forum 1/11/17
 - Chris briefly discussed the Act 46 public forum held at Cabot on 1/11/17
 - There were a total of approximately 50 community members who attended the event.
 - There were many great discussions; community members and students are excited about the possibility of a project based learning academy being at Cabot.

b. Articles of Agreement and Report

- Article 9: Initial Directors Terms of Office – 9 Member Board

	One Year Term	Two Year Term	Three Year Term
Cabot	1		1
Danville	1	1	1
Plainfield	1	1	
Marshfield		1	1

- **Provision for Closure of a School** -The New Unified Union District Board may not close any school conveyed to the New Unified Union District by a forming district within the first four (4) years of operation, the New Unified Union District may close a school conveyed to the New Unified Union District by a forming District upon an affirmative vote of $\frac{3}{4}$ of the New Unified Union Board of Directors. Prior to holding a vote on whether to close a school, the Board shall hold at least three public hearings regarding the proposed school closure. At least one of the public hearings shall be held in the community in

which the school is located. If after conducting public hearings, the Board of Directors intends to vote on whether to close a school, stating the reason for the closure, at least ten days prior to the vote. The closure shall be effective only if approved by each of the member towns voting at a special vote warned for this purpose. The votes shall be counted and reported by town, voting by Australian ballot.

- Nancy and Peter will touch-base with the district lawyer. Once work on the articles is completed, the district lawyer will attend a meeting to help with the language used in the articles of agreement.
- The Project-Based Learning team will attend the meeting on January 31st to report out on their brainstorming session as well as share details about what project-based learning looks like.

Future Meeting Date: January 31, 2017 at Cabot School from 6:00-8:00pm.

Adjourn: Meeting adjourned at pm.