

Cabot/Danville/Twinfield Act 46 Study Committee (706)
Monday, December 12, 2016
Cabot School Library

Present: Chris Tormey, Ian Covey, Lauren Cleary, Jack Hoffman, Lisa Olson, Tim Sanborn, Bruce Melendy, Scott Harris, Peter McAlenney **Consultant/Coordinator:** Peter Clarke **Administrators:** Nancy Thomas, Superintendent WNESU; Andrea Wasson, Special Services Coordinator CCSU **Absent:** Ry Hoffman, Sandy Hauserman, Dave Towle, Scott Harris, Sarah Watkins

Call to Order: Chris Tormey, Chair called the meeting to order at 6:00pm.

Approval of Minutes: December 5, 2016 Meeting Minutes – Bruce Melendy moved to approve the minutes of December 5, 2016 as written. Jack Hoffman seconded the motion. Minutes approved as written.

November 16, 2016 Meeting Minutes - Lauren Cleary moved to approve the minutes of November 16, 2016 as written. Ian Covey seconded the motion. Minutes approved as written.

Public Comment: None

Discussion:

- a. Preparation of Articles of Agreement
 - Peter Clarke, Act 46 Consultant, took the Act 46 Committee through the process of developing articles of agreement as well as sharing several examples.
 - There are 13 Articles that need to be completed in a proposed agreement. They address issues of grades to be served, transportation, indebtedness, property ownership, board representation, voting and timelines.
- b. Report to the State Board of Education
 - Peter discussed the report to the State Board which will require the Committee to set a mission or vision for the new district and articulate the goals and plans for meeting the goals that the newly merged would have for their students, schools and communities. He suggested that the Board set January dates to begin work on this report and the Articles even before the decision is made regarding the options.
 - The proposed timeline for this work would be to prepare the proposal, report and Articles for review by the three boards and the Secretary of AOE in March and present proposal to the State Board of Education at its April meeting. If approved the proposal could go to voters in late April or May, 2017.

c. Set Future Meeting Dates

- Committee members will email Nancy of availability for a possible meeting next week.

Adjourn: Meeting adjourned at 8:05pm.

Respectfully Submitted,

Amanda LeBlanc