

**Monadnock Regional School District
Education/Technology Meeting Minutes
January 10, 2024
SAU Conference Room, Swanzey, NH**

Members Present: Stephanie Lawlor, Scott Peters and Edmond LaPlante. **Absent:** Brian Bohannon.

Also Present: J. Rathbun, Superintendent and L. Aivaliotis, Recording Secretary.

1. **Call the Meeting to Order:** S.Lawlor called the meeting to order at 6:06 PM.
2. **Public Comments:** There were no public comments.
3. **Motion to Approve the October 25, 2023 Ed/Tech Meeting Minutes: MOTION:** S.Peters **MOVED** to approve the October 25, 2023 Ed/Tech Meeting Minutes as presented. **SECOND:** E.LaPlante. **VOTE:** Unanimous for those present. **Motion passes.**
4. **NEXT STEPS:** S.Peters asked the committee where we are going next. We need to keep the conversation going. We have created the Philosophy Statement and it needs to be approved by the Board annually. Challenge #1 Lines of Responsibility. We as a committee will focus on 1 or 2 of the statements and ask the administration for information and where we should focus. J. Rathbun explained that the timing might be good. He along with the elementary school principals are attending a Marzano Summit on Strategic Planning for Elementary Schools. It is the same idea. It is off the triangle discussed earlier in the year. The work from the Summit will directly connect to this work. We are doing the same research for both. Marzano will connect the dots to the Education Strategic Planning. J.Rathbun explained that every school wants to go to the next level and to ask the Board to make it happen. S.Peters commented that the Board wants to see these things happen. We want a Board goal and timing to ask the Board for money. We need to do it in September. J. Rathbun said there are levels that would like to be met and the levels tackle the philosophy created. He explained that he is bringing the elementary school principals because the high school is going through the NEASC process.

S.Peters explained that there are a lot of old policies that may need help. Do we as a group want to fill in DOE standard policies for all of the Philosophy Statements? He said we can start gathering this information on the MRSD website. We should learn to read a DOE standard and connect the dots. S.Peters mentioned it would be a good idea to have a Board Retreat/Workshop. J. Rathbun will contact the NHSBA lawyer to see if that is possible.

In the second meeting in January this committee will focus on how this committee will continue.

5. Setting the next meeting's date, time and agenda: January 24, 2024 at 6:00 PM. February 27, 2024 at 6:00 PM J. Rathbun will be present to give an overview of the Summitt.

6. **Public Comments:** There are no comments.

7. **Motion to adjourn: MOTION:** S. Lawlor **MOVED** to adjourn the meeting at 6:47 PM. **SECOND:** S.Peters **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary