

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD WORKSHOP
Tuesday, May 24, 2016
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mark Legere, Joyce Fisk, Carol LeBlanc, Alex LoVerme and Charlie Post arrived at 6:38 p.m.

Superintendent Christine Tyrie and Clerk Kristina Fowler

Guest: Superintendent Bryan Lane

I. CALL TO ORDER

Chairman Brock called the workshop to order at 6:30pm.

II. REVIEW OF GOOD TO GREAT PLAN

Members discussed the good to great plan and any areas of concern or adjustment.

- **Confirmation of Strategic Planning on June 27 and June 29**

Superintendent Tyrie reported Mr. Richard Ayers has confirmed he will facilitate the workshops on June 27 and June 29. Superintendent Lane will attend on June 29.

- **Suggestions from Board for Facilitator**

Superintendent Tyrie will review with Mr. Ayers the status of the plan and any suggestions brought up.

III. REVIEW OF SICK LEAVE PLANS AND SICK BANKS

The three groups' options were reviewed, teachers CBA, support staff CBA and non-affiliated. It was noted there is no short term disability for any of the groups and there are differences in each of the groups' plans.

Chairman Brock requested administration to gather information on short term disability options and what other districts offer and have it available after July when Superintendent Lane is on board.

Superintendent Lane excused himself from the group and departed the workshop.

IV. SCHOOL BOARD SELF-EVALUATION

Evaluations were handed in and will be tallied for averages and reviewed at the June Board meeting.

V. SUPERINTENDENT EVALUATION/EXIT INTERVIEW

Evaluations were handed in to Superintendent Tyrie for her review and feedback was provided. Successes for the past three years were shared.

VI. ADJOURNMENT

A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to adjourn the Board workshop at 7:42pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*