

1                                   **WILTON-LYNDEBOROUGH COOPERATIVE**  
2                                   **SCHOOL BOARD WORKSHOP**  
3                                   **Monday, June 27, 2016**  
4                                   **Lyndeborough Central School-Multipurpose Room**  
5                                   **6:30 p.m.**  
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8   Present: *Geoff Brock, Harry Dailey, Matt Ballou, Mark Legere, Charlie Post, Joyce Fisk, Carol*  
9   *LeBlanc, and Alex LoVerme via cell phone.*

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11   *Facilitator Richard Ayers and Clerk Kristina Fowler*  
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13                   **I.       CALL TO ORDER**

14   Chairman Brock called the meeting to order at 6:29pm.  
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16                   **II.       SOLIDIFYING PRIMARY GOALS**

17   Mr. Ayers facilitated discussions with Board members on shared beliefs and values for the district and  
18   goals. It was noted elements to be included in the Good to Great Plan for success were clarity in  
19   objectives, strategies to meet those and measurable outcomes with timelines. He will take into  
20   account the discussions that were had and what the Board wants to convey and work on the framework  
21   design and review this at the next workshop. He is recommending another half a day after the next  
22   workshop for members to get together and continue the process.  
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24                   **III.       SUPERINTENDENT TRANSITION PLAN**

25   Transition in leadership was briefly discussed and Board members will review their answers from the  
26   questionnaire they were previously given and discuss this with Superintendent Lane at the workshop  
27   on June 29.  
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29                   **IV.       ADJOURNMENT**

30   *A MOTION was made by Mr. Dailey and SECONDED by Ms. Fisk to adjourn the workshop at*  
31   *8:31pm.*

32   *Voting: all aye; motion carried unanimously.*  
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34   *Respectfully submitted,*  
35   *Kristina Fowler*  
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