



# Scarborough Board of Education

Long-Range Planning Committee  
2020-2021

<p><b>Norms:</b></p> <ol style="list-style-type: none"> <li>1. Take an inquiry stance</li> <li>2. Ground statements in evidence</li> <li>3. Assume positive intentions</li> <li>4. Stick to protocol and hear all voices</li> <li>5. Start and end on time</li> <li>6. Be here now</li> <li>7. Enjoy the learning!</li> </ol>	<p><b>ACE Habits of Mind:</b></p> <p><b>A</b> - Shared commitment to Action, Assessment, and Adjustment</p> <p><b>C</b> - Intentional Collaboration</p> <p><b>E</b> - A Relentless focus on Evidence.</p>
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**Date:** December 14 , 2020  
**Time:** 4:30PM-5:30P  
**Location:** Zoom (Virtual)

**To Prepare for this meeting please:**

- Read this agenda
- Review the school portion of the Comprehensive Plan  
[Comprehensive Plan](#)  
 Pages of Note: Demographics(38), Schools(76), Library(80), School Funding(93), School/Business Partnership(143), Infrastructure Capacity(148), Next Steps(164)
- [12.10 TC Workshop](#) School Discussion 1:14:00-1:20:10

**Facilitator:** Kristen Turner  
**Time Keeper:**

**Note Taker:**  
**Process & Backup:**

**Attendance:** Nick Gill, Sarah Leighton, Kristen Turner, Diane Nadeau, Sandy Prince

Time	Minutes	Objective/Activity
4:30	5	<b>Check in and review norms</b>
4:35	5	<b>Review meeting objectives:</b> <ul style="list-style-type: none"> <li>● Discussion on the new primary school</li> <li>● Review town Comprehensive Plan and compile feedback for town council</li> </ul>
4:40	20	<b>New Primary School Discussion</b> <ul style="list-style-type: none"> <li>● Status of BSC: when did they last meet? Do they want to continue with the work? Do we want them to continue? Did they have a meeting with TC?</li> </ul>



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		<ul style="list-style-type: none"> <li>● Nick and Kristen will get info from Alicia regarding BSC status</li> <li>● Start pulling together documents to provide information to town council</li> <li>● Review current funding and FY22 budget-Currently appx \$75K in the FY21 budget, discuss additional funds being added to FY22</li> </ul>
5:00	15	<p><b>Review the town Comprehensive Plan</b></p> <ul style="list-style-type: none"> <li>● Review the school portion of the comprehensive plan and document any needed changes or additions to recommend to town council: updated numbers to be shared with Jon Anderson</li> <li>● Discussion on enrollment numbers in the comp plan and for future town projects: current year enrollment numbers are not an accurate indication of future enrollment due to anomalies created by the pandemic. Continue to use projection study by Rebecca Wandell and monitor for accuracy</li> </ul>
5:15	15	<p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>● Sarah working with Jon Anderson on town council contact for building project</li> <li>● Provide updated numbers to Jon Anderson for the comp plan</li> <li>● Meet with Alicia to get an update on BSC status</li> <li>● Work on gathering info for potential meeting with town council</li> </ul>
4:25	15	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>● High School STEM lab</li> <li>● Update on the PH and EC modulars and their current usage</li> </ul>
	5	<p><b>Plus:</b></p> <p><b>Delta:</b></p>