

## NRHS Space Study Committee

Minutes - August 18, 2015

Attendees: Maureen Busch, Lynn Colletti, Kathy Codianne, Parry Graham, Mark Jones, Michael Wood, Bob Czekanski

News Agencies: Ann Needle

Called to order by Michael Wood at 7:02 pm.

1. Bob C. went over the summary of bid proposals. Bill C. made the list based on reviewing the proposals. Bob was clear to say that this was a list of what the proposals spoke to not what they would do or not provide.
2. Bob made the suggestion that the group entertain a motion to decline both motions. He then suggested a sub group would rewrite a new proposal to make a recommendation for next steps
3. Bob made the motion to reject both respondents to the request for proposals. Lynn Colletti seconded. The range of pricing will be more narrow and we will get more respondents. The motion passed, (6-0-1) Maureen Busch abstaining
4. Bob Czekanski made the motion to have a sub-committee of himself, Bill Cleary, and Mark Jones rewrite a proposed RFS and submit for respondents. Michael Wood seconded. Motion passed 7-0-0
5. We discussed the consistency of putting a revised RFS without reviewing with the school committee. We reached consensus that with the first vote the school committee is looking for a direction from this group and will vote for the actual contract.
6. We discussed the school committee's work on August 8th around what type of high school we are. Parry circulated the 10-year look back on class schedules.
7. Michael suggested we have vision process and he will work with Parry to develop a 10-year look ahead.
8. Parry went over the use of rooms, including the modular units, which are on

the target for being on line for the opening of school. The school has three Chromebook carts for general use in the building, two 10-Chromebook carts for use in classrooms and 1 Chromebook cart for use in the library. Not having enough science labs remains a challenge. He reviewed how the schedule is build and reports that the CORE build is high 90's. Everything goes live next week.

9. Bob moved to adjourn, seconded by Parry. Meeting adjourned at 8:01 pm.