

**EASTON BOARD OF EDUCATION**  
**Long Range Planning Committee**  
**Special Meeting**  
**May 7, 2015**  
**Minutes**

**Attendance:**

**Committee Members:** Regina Bobroske, Adam Horowitz, Vida Peskay, Bettina Grob, Bernard Josefsberg, Gabriel Rossi, Tom McMorran, Sue Kaplan  
**Administration:** Stephanie Pierson-Ugol  
**Others:** none

- I. **Call to Order** - Regina Bobroske called the meeting to order at 7:03 pm.
- II. **Approval of April 8, 2015 Special Meeting Minutes** – Horowitz, Rossi – Approved, Unanimous.
- III. **Discussion and Possible Action:**
  - A. The committee reviewed the working documents – Exploration and Future Work – and finalized them.
  - B. The committee reviewed the rough draft of the LRP presentation to the Board of Education and finalized the presentation.
  - C. Phase 2 conversation – As part of the next steps, the committee discussed and outlined what Phase 2 of the LRP process might look like, including:
    - a. Stakeholder and professional input;
    - b. Community conversations;
    - c. Deeper exploration and analysis of options;
    - d. Refinement of options; and
    - e. Timing – goal for completion of Phase 2 is before end of 2015-16 school year, with a key checkpoint in January.
  - D. Community Conversation – the committee agreed that while it is important to keep the momentum going, that any true community conversations should take place in the fall. Goal for the summer months is a collective conversation/meeting with representatives from all stakeholder groups, and initial planning against broader conversations.
  - E. Next Steps:
    - a. Presentation to BOE on 5/12.
    - b. Meeting with Redding LRP committee and Jonathan Costa of Education Connection.
    - c. Plan meeting with reps of stakeholder groups.
- IV. **Public Comment: None**
- V. **Board Member Comment – None**

**VI. Adjournment**

**Motion: move that the Easton Long Range Planning Committee adjourn the meeting.**

**Rossi, Horowitz. Approved. Unanimous.**

The meeting was adjourned at 8:18PM

Respectfully Submitted by Regina Bobroske, Committee Chairperson

Recorded by Regina Bobroske