

**Andover School Committee  
Workshop Meeting - September 30, 2010**

**School Administration Building - School Committee Room**

**Members in Attendance:** Chair Dennis Forgue, Annie Gilbert, Richard J. Collins (left at 7:05 pm), David Birnbach and Paula Colby-Clements

**Others in Attendance:** Dr. Marinel McGrath, Superintendent, Candace Hall, Director of Human Resources

1. **Call to order.** Chairperson D. Forgue called the meeting to order at 6:10 pm in the School Committee Room in the School Administration Building.
2. **Strategic Plan Input** – The School committee reviewed and discussed the mission and vision and what it should incorporate. D. Birnbach suggested that the framework developed by Tony Wagner and/or the Partnership for 21<sup>st</sup> Skills be incorporated. A. Gilbert provided the committee with background on the development of the mission and vision. M. McGrath will incorporate the discussion points into the next version of the vision and will work with the subcommittee and steering committee.
3. **School Committee Board Development** – The committee discussed and agreed to complete complete two inventories
4. **Technology Chief Information Officer Funding** – D. Forgue outlined the steps that M. McGrath and B. Stapczynski, have taken to develop a draft Memorandum of Understanding. He also updated the committee on the implementation timeline for the creation of a town/school information technology department, FY 11 and FY 12 funding for the position, and the composition of the screening team. The consensus of the committee regarding the FY 11 funding of the position is should there be any funds available in the current FY 11 budget, they would be applied to the high school staff position.
5. **Adjournment**  
On a motion by Annie Gilbert with a second by Paula Colby-Clements, it was unanimously voted to adjourn the workshop meeting of the school committee at 8:05 p.m. (4-0-0).

Respectfully submitted,  
Marinel McGrath, Recorder

Documents attached:  
APS Draft Mission and Vision