

**Salem Board of Education**  
**Long-Range Educational Planning Subcommittee Regular Meeting**  
**Monday, April 3, 2023**  
**Media Center**  
**5:00 p.m.**

**Present:** Tiffany Cunningham (Chair), LaVan Norwood (via phone), Christina Fontaine, (arrived at 5:20 pm)

**Administration:** Brian Hendrickson, Superintendent and Kim Gadaree, Business Manager

1. Call to Order 5:10 p.m. by Tiffany Cunningham.
2. The subcommittee tabled approving the minutes of March 6, 2023.
3. Electrical Quote: Brian Hendrickson presented the electrical quote from NPower for replacing the light fixtures and presented a review of the quote by electrician John MacNeil. The quote was for \$117,200 for labor and \$143,300 for materials. The quote, which was for a similar project as the RLE quote discussed in March, is expensive and does not give the advantages of the RLE quote, including an incentive.

LaVan commented that the electrician had given a quote on replacing the fixtures rather than rewiring the fixtures for T8 bulbs. It was agreed that a new quote was needed, and the subcommittee requested that the administration ask NPower to give a quote on rewiring fixtures for T8 bulbs where possible and only replacing fixtures where necessary. LaVan commented that rewiring the fixtures for T8 bulbs should be less expensive and might save money down the road as well; replacing bulbs is less expensive than replacing fixtures.

The subcommittee requested that the administration relay (by email) any new information to LREP subcommittee members as received this month to move the project along.

4. Other: Brian Hendrickson mentioned that he had sent a google document to the staff requesting feedback on long term planning. He also stressed the importance of advocating for increased ECS funding from the State.
5. Future Agenda Items:
  - Legislative Update
  - Draft Strategic Plan Feedback Mechanism Discussion
  - Capital Plan and Maintenance Plan Review
6. Next Regular Meeting Date: May 1, 2023 (5:00 pm)
7. Adjourn: Meeting adjourned at 5:29 p.m.