

Strategic Planning Committee

Meeting Summary

October 2, 2018

Members Present: Neil Johanning, Committee Chair Jonathan Buhner, Superintendent
 Stephanie Cogan, Committee Member Sherri Fisher, Assistant Superintendent
 Ed Sim, Board President

Agenda Items	Discussion / Action	Timeline
1. Member Items	<ul style="list-style-type: none"> • It was recommended that this Committee pull and review the charges of all committees. • The Committee will review and recommend updates to the District Standards and Mission Statement. 	<ul style="list-style-type: none"> • Mr. Buhner will share this information with the Accountability & Board Operations Committee at their next scheduled meeting on October 23, 2018.
2. 2018-2021 Achievement Direction Statements	<ul style="list-style-type: none"> • Mr. Buhner briefly shared the 2018-2021 Achievement Direction Statements. • The information was reviewed due to the need to align resources to high priority areas that impact the overall achievement of our students. 	<ul style="list-style-type: none"> • These updated statements will be included in the 2018-2019 District Operational Plan which will be submitted to the full Board by late October.
3. Planning for Program Priorities & Financial Implications	<ul style="list-style-type: none"> • Ms. Fisher discussed work related to the three-year financial projection plan. • The Leadership Team will also be developing program need projections to align with this plan. 	<ul style="list-style-type: none"> • This work will be ongoing for the next few months and the information will be shared with the full Board during the 2019-2020 budget development process.
4. O&M Leadership Transition Planning	<ul style="list-style-type: none"> • The Committee discussed some potential retirements and transition planning that will be required within the next year. • Additional information will be shared with the full Board over the next few months. 	<ul style="list-style-type: none"> • Mr. Buhner will share a transition plan with the Board by December 2019.
5. Administrative Transition Planning	<ul style="list-style-type: none"> • Mr. Buhner and Ms. Fisher briefly discussed Leadership Team opportunities as well as retirements and potential transitions over the next few years. • Additionally, the current administrative structure will be assessed for existing needs. 	<ul style="list-style-type: none"> • The District will continue to work to provide challenging growth opportunities for younger Leadership Team members.

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6. Discussion of Current District-Level Planning Documents	<ul style="list-style-type: none">• Mr. Buhner and Ms. Fisher reviewed numerous documents related to Strategic Planning:<ul style="list-style-type: none">○ District Operational Plan○ Five-Year Facilities Plan○ Professional Development Plan○ Three-Year Technology Integration Plan○ Eight-Year Bus Replacement Plan○ Three-Year Financial Projection Plan○ Enrollment Projection Plan	<ul style="list-style-type: none">• Mr. Buhner will work with Ms. Mroczo to establish a BOE shared folder which provides all of these plans.
7. Next Meeting	<ul style="list-style-type: none">• December 4, 2018 at 6:00 pm – District Office	