

| Agenda Items | Discussion / Action | Timeline |
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| 5. Update on BOE Shared Folder in Google Drive | <ul style="list-style-type: none"> • Mr. Buhner discussed all of the District long-range planning documents which are available for review. • Additionally, it was agreed that these documents will be made available on the District website. | <ul style="list-style-type: none"> • Mr. Buhner will work with Ms. Mroczko and Mr. Noetzel to place long-range planning documents on the Google Drive for Board member access. |
| 6. Discussion of Current District-Level Planning Documents | <ul style="list-style-type: none"> • The following items are being considered long-range planning documents: <ul style="list-style-type: none"> ○ 2018-2019 District Operational Plan ○ 2016-2019 Technology Integration Plan ○ Eight-Year Bus Replacement Plan ○ 2017-2018 Enrollment Projection Plan ○ 2018-2021 Achievement Direction Statements ○ 2018 Professional Development Plan ○ Facilities Estimated Expense Form ○ 2019-2022 Three-Year Budget Forecasting Model | <ul style="list-style-type: none"> • Mr. Buhner will work with Ms. Mroczko and Mr. Noetzel to place current versions of long-range planning documents on the District website for easy public access. Each document should have a revision date. |
| 7. Next Meeting | <ul style="list-style-type: none"> • January 9, 2019 at 7:00 pm – Conference Call • February 26, 2019 at 6:00 pm – District Office | |