

Greenwich Board of Education  
Strategic Plan Ad Hoc Committee Meeting

Date: June 18, 2019

Place: Board Room, Havemeyer Building

Present: Dr. Gaetane Francis  
Ms. Barbara O'Neill  
Mr. Peter Sherr  
Dr. Toni Jones

The meeting convened at 2:05 P.M.

I. Action Items

A. Approve agenda

Motion: Ms. O'Neill moved to approve the agenda. The motion was seconded by Dr. Francis.

Vote: 3 for, none opposed.

B. Approve Minutes

Motion: Ms. O'Neill moved to approve the minutes of the April 10, 2019 meeting as presented.  
The motion was seconded by Dr. Francis.

Vote: 3 for, none opposed.

II. Discussion Items

A. Planning for the review of current strategic plan, preparation for development of the next strategic plan, and use of an outside reviewer and timing of future meetings were discussed.

B. December 11, March 5 and June 4 meetings currently slated in BOE calendar for discussions regarding strategic planning and development.

a. The option of having a review completed to discuss on December 11 along with PD vs having PD and starting a review on 12/11 were reviewed. Dr. Jones suggested she review with her cabinet and return to the Ad Hoc committee with a timeline and proposal end of July or early August.

C. Plan for next meeting. The members will confer to schedule the next meeting.

III. Adjournment

Motion: Dr. Francis moved to adjourn the meeting. The Motion was seconded by Ms. O'Neill.

Vote: 3 for, none opposed.

Adjourned at 3:25 P.M.

Respectfully submitted,  
Gaetane Francis

Approved 8/1/19 – 2-0