

The School District of the City of Wyandotte Board of Education

Strategic Planning Committee Meeting

Committee of the Whole – Browning, Crnkovich, Kinney, Kirby, Miello, Sutka, Swiecki
& Dr. Catherine Cost, Superintendent (ex-officio)

Tuesday, January 8, 2019 – Immediately following Work Session

Board of Education Conference Room

AGENDA

1. Call to Order
 - a. Attendance (Roll Call)
 - b. Pledge of Allegiance
 - c. Visitors

2. School of Choice/Class Size
 - a. Data 2018/2019
 - b. Class Size
 - c. 2019/2020 School Year recommendation
 - d. Enrollment Fair 2019/Public Relations Budget

3. Vision
 - a. Operations Department – 7/1/2019
 - b. Human Resources – A.L.I.C.E. update
 - c. Business Office
 - ✓ Spend Down – 2018-19
 - ✓ Spend Down – 2019-20
 - d. Superintendent
 - ✓ 2020 & Beyond
 - ✓ Wage Reopener (November, 2019)
 - ✓ Negotiations (January, 2020)
 - ✓ Instruction & Assessment – 7/1/2019

4. District – Dr. Catherine Cost, Superintendent
 - a. Future Meetings
 - ✓ Work Session March 5, 2019 – Budget, Policies Review, Crisis Plan Review
 - ✓ Superintendent Evaluation/Contract:
 - ❖ March, 2019 – Individual Meetings with Board Members
 - ❖ April 9, 2019 – Regular Meeting/Executive Session – MASB Evaluation/Facilitation
 - ❖ May 21, 2019 – Regular Meeting – Approval of Evaluation & Contract
 - ✓ Work Session with Administrators May 14, 2019 – Progress of 2018-19 Goals, Development of 2019-20 Goals, Non Instructional Services RFP's
 - ✓ Work Session June 11, 2019 – Budget