

The School District of the City of Wyandotte Board of Education

Strategic Planning Committee Meeting

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

Tuesday, January 9, 2018 – 6:00 PM

Board of Education Conference Room

AGENDA

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

2. School of Choice
 - a. Data 2017/2018
 - b. 2018/2019 School Year recommendation

3. Website
 - a. Mandatory ADA Compliance
 - b. Overview of Vision

4. Other
 - a. 2015 Bond
 - b. Sinking Fund
 - c. Early Childhood Center Lease

5. District – Dr. Catherine Cost, Superintendent
 - a. Future Meetings
 - Work Session March 6, 2018 – Budget
 - Superintendent Evaluation/Contract:
 - ✓ March, 2018 – Individual Meetings with Board Members
 - ✓ April 17, 2018 – Special Meeting – MASB Evaluation Tool
 - ✓ May 22, 2018 – Executive Session & Regular Meeting – Approval of Evaluation & Contract
 - Work Session with Administrators May 8, 2018
 - Work Session June 12, 2018 – Budget, Policies, RFP Review