

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, October 10, 2017**  
**BOARD OF EDUCATION CONFERENCE ROOM**  
**7:00 PM**

## **AGENDA**

1. Call to Order
  - a. Attendance (Roll Call)
  - b. Pledge of Allegiance
  - c. Visitors
  
2. Financial Update – Ken Laub, Business Manager
  - a. General Fund Budget Update – Audit and Fund Balance Reduction Plan
  - b. Student Enrollment Update
  - c. Cash Flow Borrowing Update
  - d. 2015 Bond Fund Update
  - e. Building and Site Sinking Fund Review
  
3. Operations – Bernie Bowers, Director of Operations
  - a. The Lincoln Center
  - b. Necessary repairs/replacements not included in Bond
  - c. Early Childhood Center
  
4. Technology – Jeff Trudell, Technology Director
  - a. Update 1-to-1
  
5. Human Resources – Becky Eyster, Human Resources Director
  - a. Teacher Shortage
  - b. Staff Attendance
  - c. Restructuring School Nurse Position
  
6. Adjourn