

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 9, 2018

BOARD OF EDUCATION CONFERENCE ROOM

6:30 PM

AGENDA

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

2. Technology – Jeff Trudell, Technology Director
 - a. Update 1-to-1
 - b. Where are we now?
 - c. Plans for 5th, 9th, 10th Grades
 - d. Update on Instructional Coach

3. Financial Update – Sandy White, Director of Finance
 - a. General Fund Budget Update – Audit and Fund Balance Reduction Plan
 - b. Student Enrollment Update
 - c. 2015 Bond Fund Update
 - d. Building and Site Sinking Fund Review

4. Operations – Bernie Bowers, Director of Operations
 - a. Bond
 - b. Spend Down – Roosevelt
 - c. Sinking Fund - Monroe

5. Human Resources – Becky Eyster, Human Resources Director
 - a. Teacher & Substitute Shortage
 - b. A.L.I.C.E. Training

6. Superintendent – Dr. Catherine Cost, Superintendent of Schools
 - a. Public Comment/Procedures/Board Packet Info
 - b. Succession Planning
 - c. Class Size Report