

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 7, 2020 – 6:30 pm

Board of Education Conference Room

AGENDA

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

2. Vision
 - a. Operations Department
 - ✓ Sinking Fund
 - ✓ Operations Supervisor
 - b. Human Resources
 - ✓ A.L.I.C.E. update
 - ✓ Open positions
 - ✓ Staff Attendance
 - c. Business Office
 - ✓ Revised Budget 2019/2020
 - ✓ Proposed Budget 2020/2021
 - d. Superintendent
 - ✓ Negotiations (January, 2020)
 - ✓ Sinking Fund Meetings
 - ✓ Wayne County Kids Win

3. School of Choice/Class Size
 - a. Data 2019/2020
 - b. Class Sizes
 - c. 2020/2021 School Year recommendation

4. District – Dr. Catherine Cost, Superintendent
 - a. Future Meetings
 - ✓ Work Session – February 4, 2020 – Supt. 3rd Quarterly Evaluation, 3rd Grade Reading Update
 - ✓ Work Session March 3, 2020 – Budget, Policies Review
 - ✓ Regular Meetings/Executive Sessions – April 14 & 21, 2020 – Superintendent Evaluation/Contract – MASB Evaluation/Facilitation (Parts 1 & 2)
 - ✓ Work Session with Administrators – May 12, 2020 – Progress of 2019-2020 Goals, Development of 2020-2021 Goals,
 - ✓ Work Session – June 9, 2020 – Budget