

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, September 15, 2020

VIRTUAL

6:30 PM

AGENDA

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

2. Financial Update – Ken Laub, Director of Finance
 - a. General Fund Budget Update – Audit and Fund Balance Reduction Plan
 - b. Student Enrollment Update
 - c. Building and Site Sinking Fund Review
 - d. Enhancement millage

3. Operations – Bernie Bowers, Director of Operations
 - a. Bond
 - b. Sinking Fund
 - c. Drills
 - d. A.L.I.C.E. Training
 - e. Act 18 Projects

4. Human Resources – Tonya Brodie, Director of Human Resources
 - a. Open positions
 - b. COVID-19 update
 - c. Staffing in the event that remote instruction continues

5. Superintendent – Dr. Catherine Cost, Superintendent of Schools
 - a. Extended COVID-19 Learning Plan
 - i. Process
 - ii. Review of current draft (including goals)
 - b. Return date discussion
 - c. Return to school plan
 - d. Board Goals