

**Regional School District No. 17
Strategic Planning Subcommittee Special Meeting
September 29, 2020**

A special meeting of the Regional School District 17 Board of Education Strategic Planning Subcommittee was held on September 29, 2020 at 5:36 p.m. at Central Office in the Board Room and via Google Hangouts Meet Video Conference. (Live Stream)

Subcommittee Members Present: Eileen Blewett, Jennifer Favalora, Shawna Goldfarb, Suzanne Sack (Arrived at 5:42 PM), Peter Sonski (Virtual) and Prem Aithal, Chair

Subcommittee Members Absent: None.

Also Present: Superintendent of Schools, Dr. Holly Hageman; Assistant Executive Director, EdAdvance, Consultant, Jonathan Costa (Virtual), and Board of Education Member, Joel D'Angelo

Call to Order: The meeting was to order at 5:36 p.m. by Prem Aithal. The members present and virtually introduced themselves, as this was the first meeting of this subcommittee.

Agenda Item #2 - Meeting Frequency: Meeting frequency was initially discussed, but it was determined to table this until discussion of strategic objectives and timeline of Strategic Plan.

Agenda Item #3 - Discussion of Strategic Plan Objectives from 9/15 Board of Education Meeting: The objectives were reiterated from the September 15, 2020 Board of Education meeting.

Agenda Item #4 - Proposed Timeline of Graduate and Strategic Plan: A proposed timeline was reviewed with the subcommittee. During that extensive discussion, with input from Mr. Costa, it was determined that the first step of this process was to start with the Vision of the Graduate and build the Strategic Plan around that, rather than have parallel and simultaneous processes that interacted with each other. The preliminary timeline had the research and design phase of Vision of the Graduate with stakeholder input to be completed by February 1, 2021. It was agreed to have a status and more in depth discussion on the Vision of the Graduate at the next Strategic Planning Subcommittee meeting, which was determined to be held on Tuesday, October 13, 2020 from 4:00-5:30 p.m.

Agenda Item #5 - Introduction and Feedback from Jonathan Costa: Mr. Costa introduced himself in the beginning of the meeting and gave the Board and Dr. Hageman feedback throughout the subcommittee meeting.

Adjournment: Prem Aithal called for the meeting to adjourn at 7:02 p.m.