

**Regional School District No. 17  
Strategic Planning Subcommittee Special Meeting  
October 13, 2020**

A special meeting of the Regional School District 17 Board of Education Strategic Planning Subcommittee was held on October 13, 2020 at 4:07 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, and Prem Aithal, Chair

**Subcommittee Members Absent:** Peter Sonski.

**Also Present:** Superintendent of Schools, Dr. Holly Hageman

**Call to Order:** The meeting was to order at 4:07 p.m. by Prem Aithal.

**Agenda Item #2 – Approval of September 29, 2020 Minutes:** A motion to approve the minutes was made by Suzanne Sack and seconded by Jennifer Favalora. The motion was unanimously approved.

**Agenda Item #3 – Discussion and Status of Vision of Graduate:** Dr. Holly Hageman discussed the Vision of the Graduate work that has been already completed. The Vision of the Graduate, which will be the core of the overall Strategic Plan, will ultimately lay out essential skills and dispositions for every RSD17 student & graduate. The work already completed and presented included: a discussion of the CIP process in the district, core & guiding values of schools, etc. It was determined that there will be an introductory meeting at the end of October or early November (depending on scheduling) with a representative focus group which includes the superintendent, BOE membership, teachers, administrators, community members at large, and others. This representative group will meet a few times to seek feedback and input as more information is gathered and the Vision of the Graduate work takes form.

**Agenda Item #4 – Meeting Frequency:** A discussion on meeting frequency was introduced. It was determined that the subcommittee would meet every 2-3 weeks to discuss and research strategic planning aspects, whether it be literature, one of the 4 pillars identified, other strategic plans in the area, etc. This work would be concurrent with the work being done with the Vision of the Graduate which would be first in the ‘order of operations’ of the construction of RSD17’s Strategic Plan.

**Adjournment:** Prem Aithal called for the meeting to adjourn at 5:44 p.m.