

The School District of the City of Wyandotte Board of Education

# Strategic Planning Committee Meeting

Committee of the Whole – Browning, Crnkovich, Kane, Kinney, Kirby, Sutka, Swiecki  
& Dr. Catherine Cost, Superintendent (ex-officio)

**Tuesday, January 5, 2021 – Immediately following  
the 6:30 Board Meeting**

Virtual

## AGENDA

1. Call to Order
  - a. Attendance (Roll Call)
  - b. Pledge of Allegiance
  - c. Visitors
  
2. Vision
  - a. Operations Department
    1. Sinking Fund
    2. PPE
    3. ACT 18
  - b. Human Resources
    1. A.L.I.C.E. update
    2. Open positions
    3. Leaves
  - c. Business Office
    1. Budget Update
    2. Next Year's Budget
    3. RFP List
  - d. Superintendent
    1. Negotiations (January, 2021)
    2. Goal Reports
    3. Instructional Model demonstrations moving forward
    4. Instruction and Coordinator Position
  
3. School of Choice/Second Semester
  - a. Data full 2020
  - b. Second Semester recommendation
  
4. Other
  - a. Continued ed.
  - b. Alternate school year
  - c. Movement between schools
  - d. "Sign on" Bonuses

5. Reminders – Dr. Catherine Cost, Superintendent

Future Meetings

1. Regular Meeting /Executive Sessions– January 19 – Swearing in of Board, School Board Appreciation Month
2. Work Session February 2, 2021 – School of Choice enrollment
3. Work Session with Administrators – May 18, 2021 – Progress of 2020-2021 Goals, Development of 2021-2022 Goals
4. Work Session – June 8, 2020 – Proposed Budget