

**Regional School District No. 17  
Strategic Planning Subcommittee Meeting  
February 23, 2021**

**REVISED**

A meeting of the Regional School District 17 Board of Education Strategic Planning Subcommittee was held on February 23, 2021 at 4:00 PM. at the Central Office Board Room and via Google Hangouts Meet Video Conference. (Live Stream)

**Subcommittee Members Present:** Eileen Blewett, Jen Favalora, Shawna Goldfarb (via Google Meets), Suzanne Sack, Peter Sonski and Prem Aithal (Chair)

**Subcommittee Members Absent:** None.

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

**Agenda Item #1 - Call to Order:** The meeting was to order at 4:02 PM by Prem Aithal.

**Agenda Item #2 – Approval of January 12, 2021 Minutes:** A motion to approve the minutes was made by Suzanne Sack and seconded by Eileen Blewett. The motion was unanimously approved.

**Agenda Item #3 – Facility Assessment RFP to Strategic Planning:** There was a brief discussion in regards to the purpose of the three components of the proposed RFP and next steps.

**Agenda Item #4 – Recap of 6 VOG Meetings / VOG Steering Committee 2/8/2021:** Dr. Hageman discussed the six VOG meetings with the 5 schools & the Board of Education and the subsequent meeting with the VOG Steering Committee on February 8<sup>th</sup>. The Board was expected to vote on approving the Vision of the Graduate at the Board of Education meeting later that evening.

**Agenda Item #5 – Discussion of Strategic Planning, Strategic Pillars & VOG Connections:** The Subcommittee discussed the previous proposed strategic pillars and next steps. The Committee discussed seeking guidance and consultation from various organizations that specialize in Strategic Planning to gather scope of services, pricing, and other items that would be helpful as we move forward.

**Agenda Item #6 – Next Steps:** Suzanne Sack discussed reaching out to various organizations prior to the next Strategic Planning meeting scheduled on March 16, 2021 with the goal of being pitched on these proposed services and next steps.

**Adjournment:** The meeting was adjourned at 5:20 PM.