

**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, September 14, 2021 – 6:30**

**Board of Education Building**

## **AGENDA**

1. Call to Order
  - a. Attendance (Roll Call)
  - b. Pledge of Allegiance
  - c. Petition of the visitors
  
2. Technology update – Jeff Trudell, Director of Technology
  - a. 5 year Plan
  - b. Supply chain issues
  
3. CIA Update – Jessica Shipman, Director of Curriculum
  - a. 7 year Plan
  - b. New AP Class proposals
  - c. Focus for 2021-22 Tier 1 instruction/SEL; for 2022-23 is Diversity, Equity and Inclusion
  
4. Financial Update – Ken Laub, Director of Finance
  - a. General Fund Budget Update
  - b. Student Enrollment Update
  - c. Enhancement millage
  - d. Building and Site Sinking Fund Review
  
5. Operations – Bernie Bowers, Director of Operations
  - a. Sinking Fund
  - b. Drills
  - c. A.L.I.C.E. Training
  - d. Act 18 Projects
  
6. Human Resources – Tonya Brodie, Director of Human Resources
  - a. Open positions
  - b. COVID-19 update
  
7. Superintendent – Dr. Catherine Cost, Superintendent of Schools
  - a. Evaluation Timeline – Sept (informal); Nov (formal)
  - b. Policy Review schedule