

**Regional School District No. 17
Strategic Planning Subcommittee Special Meeting
November 16, 2021**

A special meeting of the Regional School District 17 Board of Education Strategic Planning Subcommittee was held on November 16, 2021 at 4:00 PM at the Central Office in the Board Room.

Members Present: Jen Favalora, Shawna Goldfarb, Eileen Blewett, Suzanne Sack (4:08 PM) and Prem Aithal (Chair)

Members Absent: Peter Sonski

Also Present: Superintendent of Schools, Jeffrey Wihbey

Agenda Item #1 - Call to Order: The meeting was called to order at 4:07 PM by Prem Aithal.

Prem Aithal requested to amend the agenda to add 2a "Community Survey" and to reverse the order of agenda item 3 and 4. Shawna Goldfarb made the motion and Jen Favalora seconded the motion. The motion was unanimously approved.

Agenda Item #2 – Approval of October 26, 2021 Minutes: A motion to approve the minutes for October 26 was made by Eileen Blewett and seconded by Shawna Goldfarb. The motion was unanimously approved.

Agenda Item #2a – Community Survey: Prem Aithal reviewed the number of respondents by itemized category to the Subcommittee. The Subcommittee discussed how to extend outreach to increase the numbers, not only the student/alumni categories, but also the Community and the non-licensed staff.

Agenda Item #3 – Remaining Student/Alumni Focus Groups: The Subcommittee discussed how to create the most diverse student groups possible by including top performers, student leaders, athletes, those heavily in extracurricular activities, etc. The Subcommittee also determined that there would be a student group of seniors only and one of 9th-11th Graders.

Agenda Item #4 – Transition Plan Discussion – Prem Aithal discussed the Strategic plan transition plan with the Subcommittee to keep things moving after he departs the Board. The Board selected general timeframes for presentations to the public & approval of Phase 2 and 3 of the Strategic Plan.

Agenda Item #5 – Other Topics (Survey Logistics) – The Subcommittee discussed other topics including communication.

Adjournment: The meeting was adjourned at 5:11 PM.