Regional School District No. 17

Board of Education

Strategic Planning Subcommittee Minutes

Chair: Prem Aithal

A meeting of the Regional School District No. 17 Strategic Planning Subcommittee was held on Thursday, December 22, 2022 at 4:00 PM. in the Central Office Board Room .

Subcommittee Members Present: Prem Aithal (Chair), Jennifer Favalora, Suzanne Sack (virtual)

Other Attendees: Superintendent Wihbey (virtual)

Subcommittee Members Absent: Shawna Goldfarb, Peter Sonski

1. **Call to Order/Opening of the Meeting:** The meeting was called to order at 4:06 PM by Prem Aithal (Chair).

2. **Approval of Minutes:** A motion was made by Suzanne Sack and seconded by Jennifer Favalora to approve the November meeting minutes. The minutes were approved.

3. **Strategic Planning Presentation – *Student Learning and Well-Being*:** Prem Aithal introduced the topic and discussed an updated calendar which included looking at the Critical Measures to Strategic Plan success subsequent to a first look at each of the four strategic priorities. Next, Superintendent Wihbey went through a draft of the desired outcomes, strategies, and strategic measures by strategic objective. The subcommittee team gave feedback which centered upon including language for the rationale for the strategies (what does each strategy aim to accomplish?). As a result, Chair Prem Aithal discussed meeting again in a small workgroup in mid-January, prior to the next strategic planning subcommittee meeting scheduled on January 31, 2023 to incorporate and preview some of this language for the next meeting.

4. **Strategic Planning Presentation – *Educator & Leadership Development and Capacity:*** This agenda topic was tabled until the next strategic planning subcommittee meeting.

5. **Adjournment:** Meeting adjourned at 5:26 PM.