

**Regional School District No. 17**  
**Board of Education**  
**Strategic Planning/Communications Subcommittee**  
**Minutes**  
**Co-Chairs: Prem Aithal (Strategic Planning)**  
**&**  
**Shawna Goldfarb (Communications)**

A meeting of the Regional School District No. 17 Strategic Planning/Communications Subcommittee was held on January 31, 2023 at 5:30 p.m. in the Central Office Board Room.

**Subcommittee Members Present:** Prem Aithal (Co-Chair), Jennifer Favalora, Lisa Connelly

**Subcommittee Members Absent:** Shawna Goldfarb, Peter Sonski, Suzanne Sack

**Other Attendees:** Superintendent Wihbey

1. **Call to Order/Opening of the Meeting:** The meeting was called to order at 4:33 PM by Prem Aithal (Co-Chair).
2. **Approval of Previous Minutes:** A motion was made by Jennifer Favalora and seconded by Lisa Connelly to approve the December Strategic Planning subcommittee meeting minutes. Another motion was made by Jennifer Favalora and seconded by Lisa Connelly to approve the November Communication subcommittee meeting minutes. Both minutes were approved.
3. **Discuss January Newsletter, plan for April Newsletter:** This agenda item was tabled until the February subcommittee meeting.
4. **Discuss and plan budget communication:** This agenda item was tabled until the February subcommittee meeting.
5. **Discuss and plan strategic planning communication:** This agenda item was tabled until the February subcommittee meeting.

6. **Detailed discussion on strategic and strategic measures for strategic priority #1-Student Learning and Well-Being:** The subcommittee had a detailed and thorough discussion of strategic priority #1-Student Learning and Well-Being and discussed key strategies and strategic measures for each of the eight objectives. A few suggested edits and items to follow-up on were made.
  
7. **Discuss strategic plan items to be discussed at the February 16<sup>th</sup> meeting:** The subcommittee discussed a timeline to enable a first read of the strategic plan to be presented at the April Board of Education meeting and a second read to be presented at the May Board meeting. The subcommittee agreed to use the same process used in priority #1 for #2-#4 and will examine Critical Measures for Success in the near future.
  
8. **Adjournment:** Meeting adjourned at 5:31 PM.