STRATEGIC PLANNING COMMITTEE Wednesday, February 23, 2022 Town School Office 5:00 p.m. MINUTES

Present: Board of Education Chairman Bob Belden, Debbie Brooks, Dr. John Barile and Assistant Executive Director from EdAdvance Jonathan Costa

Mr. Belden called the meeting to order by at 5:04 pm

Initial Planning Process with Consultant

- The committee discussed the process for Strategic Planning which is to build upon the current district priorities. The process id also intended to position the district to prioritize key goals for the next 3-5 years. A discussion regarding continued collection of stakeholder input was discussed which includes Thoughtexchange and holding focus groups.
- The committee discussed the optimal size for the planning committee for 15-18 individuals.
- The discussion of a formation meeting to occur in May was also discussed, along with an August kick off meeting followed by the detail work being completed over the course of the fall.
- Mr. costa will update the planning document and submit to the subcommittee prior to the next meeting.
- The committee will meet again on March 8th.

Without objection, Chairman Belden adjourned the meeting at 5:50 p.m.

Respectfully Submitted,

Lisa Gramling, Board Clerk