Regional School District No. 17 Strategic Planning Subcommittee Special Meeting January 4, 2022

A special meeting of the Regional School District 17 Board of Education Strategic Planning Sub-Committee was held on January 4, 2022 at 4:30 p.m. at Central Office in the Board Room and via Google Hangouts Meet Video Conference (Live Stream).

Subcommittee Members Present: Suzanne Sack, Peter Sonski, Hamish MacPhail, Lisa Connelly (Arrived at 4:53 p.m.), Prem Aithal (Co-Chair) and Jen Favalora (Co-Chair)

Subcommittee Members Absent: Shawna Goldfarb

Also Present: Jeffrey Wihbey, Superintendent of Schools; Laurie Kimbrel (via Google Meets), HYA

Agenda Item #1 - Call to Order: The meeting was called to order at 4:01 p.m. by Prem Aithal.

Agenda Item #2 – Approval of November 16, 2021 Minutes: A motion to approve the Minutes was made by Suzanne Sack and seconded by Jen Favalora. Peter Sonski abstained. The motion was approved.

Agenda Item #3 – Strategic Planning Workshop Discussion: Laurie Kimbrel led a discussion on the upcoming Strategic Planning Workshops and how to prepare Board members for these discussions, which included pre-reading of Abstracts, Data Analysis Methods, Survey & State of District Results, and other key artifacts. The upcoming Workshops will include a refresh of the Mission, Values, and Vision, as well as creating Strategic Goals and Imperatives.

Prem Aithal left the meeting at 5:40 pm.

Adjournment: Jen Favalora adjourned the meeting at 6:01 p.m.