



Whitmore Lake Public Schools
BOARD OF EDUCATION
Strategic Planning Workshop/Retreat
April 14, 2018 – High School Media Center – 8:00 a.m.

MEMBERS PRESENT

Ken Dignan (*President*), Laura Schwennesen (*Vice President*), Bob Henry (*Treasurer*), Michelle Kritzman (*Secretary*), Lee Cole (*Trustee*), Lisa McCully (*Trustee*), and John Meadows (*Trustee*)

MEMBERS ABSENT

ADMINISTRATORS PRESENT

Superintendent, Tom DeKeyser, Elementary Principal and ECC Director, Sue Wanamaker, Director of Instruction, Jill Henry, High School Dean of Student, Linda Lupi, Community Relations and Recreation Director, Maria Carter-Ewald, and Food Service Director, Diane Tomakowski

OTHERS PRESENT

Jay Bennett (Michigan Association of School Boards), staff, parents and members of the community

CALL TO ORDER

At 8:11 a.m. by President Ken Dignan.

APPROVAL OF AGENDA

Motion to approve the agenda as presented made by Mr. Meadows; supported by Mr. Cole.
Ayes – 7; Nays – 0, motion carried

CALL TO THE PUBLIC

None

SPECIAL PRESENTATION

Jay Bennett of Michigan Association of School Boards facilitated the Strategic Planning session and covered the following topics:

- 1) Review Strategic Planning and Process agenda
- 2) Environmental scan
- 3) Review/Renew the vision/mission/belief statements
- 4) Review stakeholder input summary
- 5) Review district data
- 6) Identify key strategic goal areas
- 7) Brainstorm ideas for key strategies for each goal area
- 8) Develop goal statements
- 9) Identify next steps

SUPERINTENDENT'S REPORT

Mr. DeKeyser shared an update on the current status, initiatives and progress of the district.

ANNOUNCEMENTS

The next Finance Committee Meeting will be held on Monday, April 23, 2018 at 5:30 p.m. in the High School Counseling Office Conference Room.

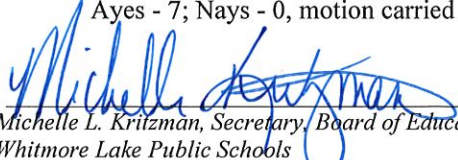
The next Regular Meeting of the Board of Education will be held on Monday, April 23, 2018 at 7:00 p.m. in the High School Media Center.

CALL TO THE PUBLIC

None

ADJOURNMENT

Motion to adjourn the Workshop Meeting at 3:48 p.m. made by Mrs. Schwennesen; supported by Mrs. McCully.
Ayes - 7; Nays - 0, motion carried 7 - 0.


Michelle L. Kritzman, Secretary, Board of Education
Whitmore Lake Public Schools


Date