

**SPECIAL MEETING OF THE GREENWICH BOARD OF EDUCATION
Strategic Plan Leadership Sub-Committee**

DATE: February 18, 2016

PLACE: Havemeyer Board Room

PRESENT:

Board: Ms. Laura Erickson, Chairman
Ms. Debbie Appelbaum
Mr. Peter Sherr (arrived 9:45 am)
Ms. Jennifer Dayton

Absent: Mrs. Barbara O'Neill, Vice Chairman

Administration:

Dr. William McKersie, Superintendent
Mr. James Hricay, Managing Director of Operations
Ms. Mary Forde, Director of Pupil Personnel Services
Mr. Robert Stacy, Director of Human Resources
Ms. Kim Eves, Communications Director
Mr. Phil Dunn, Chief Information Officer

Other: Dr. Gaetane Francis, BOE member
Mr. Steve Kutno, Public Consulting Group

1. Meeting Opening - 9:40 AM

- A. Ms. Erickson called the meeting to order at 9:40 am.
- B. Approval of Meeting Agenda

MOTION: Ms. Appelbaum moved to approve the meeting agenda. The motion was seconded by Ms. Dayton.

VOTE 4 in favor, none opposed

MOTION PASSED

2. Special Report – Strategic Plan Implementation Progress Report

Mr. Kutno described the objectives of the meeting. He led a brief exercise in roles and responsibilities of Board members and Cabinet members in the shared responsibility of executing the strategic plan.

Mr. Dunn recapped the progress on the dashboard metrics and provided an overview of ongoing discussion on topics including: number of goals, having goals that are clearly

explainable and understood by all stakeholders and the ability to have one or more district goals that can be used to compare performance to other districts. There was general discussion about organizational goals and operational goals.

Ms. Eves distributed a draft strategic plan logo and draft strategic plan brochure. Participants discussed the messaging of the strategic plan to the broader community and provided input on preferences in the draft documents.

With time running out, there was brief discussion on the Board's role in developing the definition of Personalized Learning for the district.

Ms. Parisi highlighted the development of building Administrators' capacity to use the STAR assessment data review.

Ms. Erickson noted that the Board workshop with ECRA on 3/14/16 needs to be confirmed.

MOTION: Ms. Appelbaum moved to approve the minutes from the SPLC meetings on 1/14/16 and 9/16/15. The motion was seconded by Ms. Dayton.

VOTE: 4 in favor, none opposed

MOTION PASSED

The meeting adjourned at 11:05 am.

Respectfully submitted,
Laura Erickson, Acting Secretary

Approved 4/21/16 – 4-0