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| Meeting Title | Strategic Planning |
| Meeting Date | Monday, Dec. 5, 2016 |
| Meeting Location | Lincoln Room |

Norms

- *Assume positive intent*
- *Be kinder than necessary*
- *Be prepared*
- *Honor time*
- *Be professional in all interactions*
- *Be fully present and engaged*

Reflective questions for our time together:

- *Why are we revising the strategic plan?*
- *What decisions do we need to make NOW?*
- *Do we need to modify our mission in any way?*
- *What background information would be helpful for this process?*
- *What preparation is needed for the next Strategic Plan meeting?*

Learning outcomes for this work:

- *Engage in conversation regarding identified topics*

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| | | Who? |
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| <i>Welcome Introductions</i> 6:30-6:50 p.m. | <ul style="list-style-type: none"> ● <i>Steering Committee Members: What's your affiliation with the district, when did you first volunteer with us and why</i> ● <i>Shari Campbell, facilitator</i> | <i>Dr. Chrys Sweeting, Superintendent</i> |
| <i>Why Strategic Planning?</i> 6:50-7:00 p.m. | <ul style="list-style-type: none"> ● <i>Direction</i> ● <i>Priorities</i> ● <i>Actionable and measurable goals that drive achievement</i> | <i>Dr. Chrys Sweeting,</i> |
| <i>Decisions Now</i> 7:00-7:15 p.m. | <ul style="list-style-type: none"> ● <i>Meeting schedule</i> ● <i>Timeline</i> ● <i>Commitment to norms, commitment to process</i> | <i>Shari Campbell</i> |
| <i>Mission</i> 7:15-7:45 p.m. | <ul style="list-style-type: none"> ● <i>Mission = What we do</i> ● <i>Review current mission statement</i> ● <i>Group exercise</i> | <i>Shari Campbell</i> |
| <i>Background</i> 7:45-7:50 p.m. | <ul style="list-style-type: none"> ● <i>Current Strategic Plan</i> ● <i>2014-15 District Annual Report</i> ● <i>Draft Strategic Plan Survey</i> | <i>Dr. Chrys Sweeting</i> |
| <i>Preparation</i> 7:50-8:00 p.m. | <ul style="list-style-type: none"> ● <i>Review meeting minutes, including Mission discussion/edits</i> ● <i>Review and consider changes to vision (Vision = what we want to be)</i> ● <i>Review survey and be prepared to make suggestion; think about key stakeholders/constituencies and bring suggestions for survey distribution</i> | <i>Shari Campbell</i> |