

The School District of the City of Wyandotte Board of Education

Strategic Planning Committee Meeting

Committee of the Whole – Browning, Crnkovich, Kane, Kinney, Martinez, Tarnowski, Webber
& Dr. Catherine Cost, Superintendent (ex-officio)

Tuesday, January 10, 2023 – 6:30

Board of Education Building

AGENDA

1. Call to Order
 - a. Attendance (Roll Call)
 - b. Pledge of Allegiance
 - c. Visitors
2. Safety Update
 - a. Building Report
 - b. A.L.I.C.E. Drills
 - c. Building Evacuations
3. Vision
 - a. Curriculum and Instruction
 1. Update on one-year goals
 2. Update on three-year goals
 3. Update on five-year goals
 4. Associates degree program
 - b. Operations Department
 1. Sinking Fund
 2. ESSR III-pool
 3. Act 18 Funds
 - c. Human Resources
 1. Staffing Projections
 - d. Business Office
 1. First Budget Revision Update – Fiscal 2022-2023
 2. Fund Balance Review
 3. Existing Bond Debt
 4. Enhancement Millage
 5. Building and Site Sinking Fund
 6. Fiscal 2023-2024 Outlook
 - e. Superintendent
 1. School of Choice/Second Semester
 2. Enrollment Trends

4. Reminders – Dr. Catherine Cost, Superintendent

Future Meetings

- a. Regular Meeting /Executive Sessions– January 17, 2023 –Board Appreciation Month, swearing in and Palazzolo Studios
- b. Work Session February 7, 2023 – School of Choice enrollment
- c. Work Session with Administrators – May 16, 2023
- d. Work Session – June 13, 2023 – Proposed Budget