

**The School District of the City of Wyandotte Board of Education**

# **Strategic Planning Committee Meeting**

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

**Tuesday, September 27, 2022 – 6:30**

**Board of Education Building**

## **AGENDA**

1. Call to Order
  - a. Attendance (Roll Call)
  - b. Pledge of Allegiance
  - c. Visitors
2. Review of our Strategic Planning Process
3. 2022-2023 Proposed Strategic Plan – President Kinney
4. Budget Update – Ken Laub
5. Pool Bid Increase – Bernie Bowers
6. Miller-Johnson Policies and Administrative Regulations
7. When to make a decision on the City's proposal
8. Reminders – Dr. Cost
  1. Downriver Fanfare, October – 4, 2022
  2. Regular Meeting – October 11, 2022-City Hall
  3. Meeting - Superintendent's 4<sup>th</sup> Quarter Evaluation – October 18, 2022 at 7:00-City Hall