Okemos Board of Education Okemos, Michigan 48864 STRATEGIC PLANNING COMMITTEE MEETING NOVEMBER 20, 2019

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Adjourn

The strategic planning meeting of the Okemos Board of Education was called to order by Call To Order President Bolton at 5:02 p.m. Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Vincent Lyon-Callo, and Tonya Rodriguez Melanie Lynn and Sarah Wohlford Members Absent: Administrators: Superintendent John Hood; Assistant Superintendent Cheri Meier; Assistant Superintendent Stacy Bailey Strategic Planning Committee Members; Facilitator Ms. Carmelita Other: Murphy Welcome & Melanie Lynn arrived at 5:10 p.m. Introductions President Bolton and Superintendent Hood gave a welcome. Introductions of facilitators and Strategic Plan board members were made. Superintendent Hood provided an overview of the strategic planning process so far as well as the goals and context for the meeting. Mission, vision and value statements were presented with feedback for revisions. Critical issues identified include Instruction and Learning, Equity, Social Emotional Learning, Organizational Capacity and Facilities. The committee provided feedback on priorities and objectives to address critical issues. The committee will see a new draft of the operational plan at the next meeting December 11th at 5:00 p.m. No one addressed the board. President Bolton adjourned the committee meeting at 8:17 p.m. Tonya Rodriguez, Secretary **Public Comments**