

**Okemos Board of Education**  
**Okemos, Michigan 48864**  
**STRATEGIC PLANNING COMMITTEE MEETING**  
**DECEMBER 11, 2019**

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The strategic planning meeting of the Okemos Board of Education was called to order by President Bolton at 5:01 p.m.

Call To Order

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Vincent Lyon-Callo, and Tonya Rodriguez and Sarah Wohlford

Members Absent: Melanie Lynn

Administrators: Superintendent John Hood; Assistant Superintendent Cheri Meier; Assistant Superintendent Stacy Bailey

Other: Strategic Planning Committee Members; Facilitator Ms. Carmelita Murphy

Melanie Lynn arrived at 6:00 p.m.

President Bolton and Superintendent Hood gave a welcome. Introductions of facilitators and board members were made.

Welcome &  
Introductions

Superintendent Hood provided an overview of the strategic planning process so far as well as the goals and context for the meeting.

Strategic Plan

Mission, vision and value statements were finalized. A revised vision statement will be e-mailed to the committee for final feedback.

Critical issues identified include Instruction and Learning, Equity, Social Emotional Learning, Organizational Capacity and Facilities. Priorities and objectives to address the critical issues were finalized.

Next steps were described and include presenting the Strategic Plan to the Board of Education for adoption.

Committee members completed a tool for evaluating critical issues, priorities and objectives.

President Bolton, Superintendent Hood and Ms. Carmelita Murphy expressed gratitude to committee members.

No one addressed the board.

Public Comments

President Bolton adjourned the committee meeting at 8:11 p.m.

Adjourn

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Tonya Rodriguez, Secretary