

EASTLAND SCHOOL DISTRICT #308
STRATEGIC PLANNING RETREAT
January 6, 2016 **4:04 p.m.**
Bill Woessner, President
Presiding

MEMBERS PRESENT: Diann Cassens, Lorrie Heeren, Brian Heldt, Steven Snider, Jennifer Sturtevant, and William Woessner. Karl Henze entered the meeting at 4:15 p.m.

ADMINISTRATORS PRESENT: Mark D. Hansen, Darcie Feltmeyer, Monica Burkholder

OTHERS PRESENT: No public was in attendance.

➤ **3-YEAR STRATEGIC PLAN UPDATE:**

Strategic planning sub-committees have been meeting over the last four months to evaluate progress made, challenges pending, and to form recommendations on goals for the next 3-year Strategic Plan.

These sub-committees have worked in the areas of:

1. Transportation
2. Facilities
3. Technology
4. Finances
5. Co- and Extra-Curricular Programming
6. Curriculum, Instruction, and Student Achievement

Superintendent Hansen presented a report on status and challenges in each of the areas. Members then reviewed the proposed goals in each area. They considered the proposals, asked questions, offered feedback, and noted any additional information needed.

The administration and sub-committees will finalize and verify all of the data reported in the plan. The full plan will be presented for a 1st Reading at the Regular Meeting on January 20th and then posted on the District website for feedback. Board approval will be scheduled for the Regular Meeting on February 17th.

A motion was made by **Henze** and seconded by **Heldt** to adjourn at 5:50 p.m. Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

William Woessner, President

Jennifer Sturtevant, Secretary