

# **Strategic Planning Committee**

## **Meeting 5**

June 14, 2023

East Building Training Center

<https://rsu57.zoom.us/j/82779048196>

4:30pm-5:45pm

## **Agenda**

### **I. Welcomes**

### **II. Meeting Norms**

- Start & end on time
- Be engaged in the work of the group
- Come prepared for the meeting
- Assume good intentions
- Consensus without filibusters
- One topic at a time, stick to the agenda items

### **III. Overview of Next Steps**

- Finalize the following:
  - Shared Vision
  - Mission Statement
  - Core Values
- Sub-Groups Develop The Following Today:
  - Overarching Goal Statement
  - Potential 2-3 Sub-Goals
- RSU 57 Admin Team - (Summer Work)
  - Goals → Actionable
    - Create SMART Goals
- Dr. Marquis shares Draft Plan late Summer for Committee Review
  - Feedback taken back to Admin Team
- Late Summer Community Forum
  - Community feedback sought on Draft Plan
- Committee makes final revisions
- Plan is presented to Board in September 2023

### **IV. Shared Vision Statement for Consideration**

- [Shared Vision Statement](#)

**V. Consideration of Mission**

- “Preparing Students for Success in an Ever Changing World”

**VI. Sub-Group Work Time**

- Create a “Goal Statement” for each focus area
- Establish 2-3 sub-goals for each area
  - SMART Goals Developed by Admin Team
  - Goals shared with Committee for Feedback and Revision

**VII. Homework & Action Items for Future Meetings**

| Action Item | Date of Completion | Notes or Additional Information |
|-------------|--------------------|---------------------------------|
|             |                    |                                 |
|             |                    |                                 |
|             |                    |                                 |

**IX. Meeting Dates, Future Agenda Items & Meeting Adjournment**

- Establish Next Meeting Date and Time
  - Summer Work
  - 2nd Community Forum
  - Potential Meeting Date: ? (Discussion)
- Future Agenda Items
  - Review Draft Plan Prior to Next Community Forum
- Meeting end time: 5:45pm