

**East Greenwich School Committee
Minutes of the Strategic Planning Workshop
March 11, 2014 - 6:00p.m.
Archie R. Cole Middle School Library
100 Cedar Avenue
East Greenwich, RI 02818**

6:00p.m. Strategic Planning Workshop

I. Call to order

The Strategic Planning Workshop was called to order at 6:09p.m. by Mr. Green, Chair. Those in attendance were Dr. Deidre Gifford, Vice-Chair (arrived at 6:27p.m.); Ms. Carolyn Mark; Mr. Jack Sommer; Mr. Clark Smith; Mrs. Mary Ellen Winters; and Mrs. Susan Records (arrived at 6:29p.m.). Dr. Victor Mercurio, Superintendent was also present.

II. Strategic Planning Workshop

Dr. Mercurio explained his rationale in grading the inputs: Optimize academic achievement-10; Improve the quality of teaching and learning-10; Expand the exposure to and scope of learning opportunities-8; and achieve compliance with BEP, state, and federal regulations-5. He suggested that “maximize student well being” move from an impact to a process input. After discussion, the Committee agreed. Ms. Mark suggested the 18 process inputs be

categorized in the following categories with each detailed process input listed as a bullet within each category:

Student Engagement

Technology Implementation

Teacher evaluation and PD

Curriculum Development, Alignment, Best Practice

School Safety

School Day

Information Management Systems

Communication

Item #16 Implement BYOT program was deleted, as it is a duplicative of #2. After a lengthy discussion by the Committee, School Day was changed to Optimizing School Day/School Year/All-Day Kindergarten.

Information Management System was changed to Information Management. Human Capital, Align Public/Private Partnerships to Maintain Consistency of Purpose of the District, and Enhancing/Expanding Course Offerings/Enrichment were also added as possible categories.

Mr. Green, Ms. Mark, and Dr. Mercurio will review the categories and send the spreadsheet out to the Committee for review. The next step is to rank each process input using the four impacts. The next Strategic Planning Workshop is scheduled for Tuesday, March 25, 2014 at 6:00p.m. in the Cole library.

III. Adjournment

On a motion by Mrs. Records, which was seconded by Mr. Sommer, the Committee voted 7-0 to adjourn at 7:25p.m.

CHRISTINE DIMEGLIO

SECRETARY