

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION GOALS COMMITTEE MEETING**

Thursday, September 6, 2018
5:00 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE AGENDA

IV. PUBLIC COMMENTS

V. END OF YEAR REPORT ON STRATEGIC PLAN

I am still in process of completing/editing the end of the year strategic planning summary report. I will bring it to the meeting and review it with you at that time.

VI. REVISED VISION AND VISIONARY ASPIRATIONS

Attached please find the edited versions of the revised Vision and Visionary Aspirations. These edits are the result of some feedback received when I spoke to staff about the status and next steps with our strategic plan last spring, and input from our administrative team. The changes reflect more specific language and better definition of where we want to be per our experience working within the strategic planning framework the past few years. Also, work in professional learning communities and the institute that we attend each year, has formulated discussion that better defines our intended destination.

VII. REVISED STRATEGIC PLANNING FRAMEWORK

Attached please find the revised strategic planning framework. At the committee meeting I will walk you through this document to share our rationale for the changes that you will see in this framework both structurally and with the work in the "blue boxes".

VIII. FUTURE MEETINGS

IX. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least

twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”