

BOARD OF EDUCATION

Long Range Planning Committee Meeting

Monday, October 24, 2016

The Long Range Planning Committee met at **7:00 p.m.** on Monday, October 24, 2016 in the Superintendent's Office located in the BOE Offices.

Meeting called to order by Deanna Pucillo at 7:18pm

In attendance: Deanna Pucillo (Chair), Susan Riccio (Vice-Chair), Jeff Cap, William Kraut (Board Chair), Vince Scarpetti, Evelyn Russo. Absent: Mara Saccente

AGENDA

1. **Call to Order** - Meeting called to order by Deanna Pucillo at 7:18pm

No public participation

2. **Discussion /Review Current Strategic Plan**

- 2013-2016 Plan Background and discussion: Planning began in 2012, review of approach, categorization, data, and monitoring
- Subcommittee chair, Mrs. Pucillo and Superintendent Scarpetti have reviewed 2013-2016 plan with administrators and categorized them as completed, incomplete, ongoing and current tasks
- Discussion on extension of current plan or creation of new plan. Subcommittee recommends extending current plan for 1-2 years
- Subcommittee will continue to review, edit and incorporate changes as needed with input from district administrators and others.
- When ready, subcommittee will make recommendations to the board and present to board.

3. **Future Meeting Date(s) 12/12 6pm**

4. **Adjourn 8:12pm**