

DOWNERS GROVE GRADE SCHOOL DISTRICT 58

MEET & CONFER STRATEGIC PLAN COMMITTEE MEETING

December 6, 2016

The Meet & Confer Strategic Plan Committee met on Tuesday, December 6, 2016 at 7:00 a.m. at Longfellow Center.

Call to Order

The meeting was called to order at 7:05 a.m.

Present

Doug Purcell, Elizabeth Sigale, David Bein, Karl Berg, Kari Cremascoli, Matt Durbala, James Eichmiller, Erin Guth, Megan Hewitt, Emily Honn, Katie Hurckes, Jason Lynde, Carin Novak, Pam Osika, Julie Quinlan, Julie Ryan, Jill Samonte, Andrew Schmidt, Justin Sisul, Linda Vanacora, Kim Venzon, Kristen Ward, Jayne Yudzentis.

Also in attendance was visitor Tracy Weiner.

Absent

Kate Nickell, Marcia Radja (alternate), Bill Riban (alternate), Angie Rybarczyk, Jason Suchy (alternate), Barb Svitak

Welcome/Introductions of Co-Chairs

Co-Chairs Doug Purcell & Elizabeth Sigale welcomed those in attendance and introductions were made.

Review Purpose and Goals of Committee

The purpose of the Committee was reviewed, which includes providing the Board of Education another avenue for communication, feedback, and ongoing Strategic Plan review. Considering the District 58 Strategic Plan was last revised in 2011, a need to refresh the Plan was expressed. The process used in 2011 was briefly discussed.

Committee members split into five small groups with an assignment to draft one sentence summarizing a potential mission statement for the Committee. These sentences were then shared. A representative from each small group was asked to email their drafted mission statement sentence to Pam Osika. Co-Chairs Doug Purcell and Elizabeth Sigale will create from the individual sentences one proposed mission statement for the Committee to consider.

Next Steps

Future topics to be discussed include how information will be shared, how feedback will be received, current issues facing District 58, a long-term vision for the District, and a timeline for the Strategic Plan refresh. Proposed agenda items will be submitted by Committee members.

Emily Honn left the meeting at 7:42 a.m.

Schedule of Meetings

The next Meet & Confer Strategic Plan Committee meeting was set for Thursday, January 12, 2017 @ 7:00 a.m. at Longfellow Center. A schedule of future meetings to take place during the remainder of the 2016-2017 school year will be prepared for the Committee to consider in January, focusing on Thursdays at 7:00 a.m.

Reception of Visitors

No comments were made at this time.

Adjourn

Meeting adjourned at 7:56 a.m.