



# MCCPS Board of Trustees

## Strategic Planning Meeting

Amended on November 7, 2018 at 5:23 PM EST

### Date and Time

Wednesday November 7, 2018 at 6:30 PM EST

### Location

MCCPS

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jennifer Jewell	
<b>B. Call the Meeting to Order</b>		Fred Ferris	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Fred Ferris	4 m
Approve minutes for Strategic Planning Meeting on October 10, 2018			
<b>II. Strategic Plan</b>			<b>6:35 PM</b>
<b>A. Review and Discuss Strategic Plan</b>	Discuss	Artie Sullivan and Nina	30 m
Review updated draft of Strategic Plan			
<b>B. Community Engagement</b>	Discuss	Jennifer Jewell	30 m
Discuss communication for Exhibition			
Discuss and draft agenda for November 28th meeting with community and subcommittees			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>7:35 PM</b>
<b>A. Review Comparable Schools Benchmarks</b>	Discuss	Jennifer Jewell	30 m
Review and discuss process to Interview and Benchmark comparable schools.			
Draft standardized questionnaire.			
Identify schools and contacts, assign committee members.			
<b>B. Feasibility Study</b>	Discuss	Jennifer Jewell	20 m
Discuss next steps.			
<b>IV. Closing Items</b>			<b>8:25 PM</b>
<b>A. Set Dates for Future Meetings</b>	Discuss	Team	4 m
<b>B. Adjourn Meeting</b>	Vote		