Members in Attendance: Chris Clouet, Lorraine Rossner, Tina Henckel, Dina Marks, James Colandrea, Kathy Riddle, Tom Minotti, Dan Ebert, Joan Tichy, Beth Smith

Agenda

1. **Review of the “Prequel”** – beginning of the pre-planning process during the 2015-16 School year
   a. **Five Focus Areas**
      i. **Humanities** – Jim Colandrea (Kristen Santilli is out on medical leave for a few weeks) – sent a communication out to the committee regarding the activities from 2015-16 – Review of the important “10 Things” – and how we will outline them in “real” terms – What is the Humanities – what makes us “human”
      ii. **Community** – Kathy Riddle – begin to create a community map – how can we create an action plan to include the community to engage partners, agencies, businesses etc. Want to produce a “video” of the community – ex. History Day Project – fun event – community-wide Wiffle Ball Tournament – Success stories of the community – wipe-out graffiti – establish a Facebook Page
      iii. **Career Pathways** – Beth Smith – held multiple roundtables over the summer of 2016 to develop a data base of information surrounding skills that students need to be successful in working society – review patterns of responses to begin to whittle down the “10 things” – what can we accomplish over time…………SHS is also involved in “High School Reimage Project” whose mission was to hold community forums to collect the same information similar to Strategic Plan and develop a resolution to present on the state level the findings of the individual high school resolution for adoption
      iv. **STEAM** – developing a “10 things” list – in the voting phase of what is important, a lot of electronic communication, one focus point may be to develop “assured experiences” in each grade level to include in a pamphlet to hand out on the school level so that parents better understand STEAM
      v. **Innovation** – Ken Saranich – could not attend due to personal commitment – but there are many active classrooms where a lot of information is shared among committee members to “connect” the dots of innovation to reality
   b. **Coherence – connections**
      i. We are continuing to work with Jonathan Costa on Coherence and the Strategic Planning Process

2. **Timeline**
   a. **Meeting Schedule**
      i. There will be an update to the BOE in January regarding the Strategic Planning Process – Chris will report at each BOE meeting re: Strategic Plan
   b. **Reports** – Informal Science – what kinds of Science opportunities for grant opportunities that can help our community grow in the Sciences – also meeting at Jones Farms to explore other avenues
3. The Ten Things
   a. **CORE CONVICTIONS/ NOT GOALS** – ex. Communication – what does it mean besides reading and writing – what about speaking and “face to face” communication – reclaiming conversation in the digital age – develop the capacity for “high quality communication”.

4. **Milestones** – what are the important things to Shelton
   a. *Homework* – read attached article for the next meeting
      i. Example: *Hyde Park, NY Central School District Plan* – see how this school district approached “strategic planning”
      ii. Some of these steps and outcomes may be useful to us

5. **Next Steps:**
   a. **MLTS Film** – Most Likely to Succeed - 9-27-16 – advertised on the district website – posted around the community as well as school sites – press release to papers and a “phone home” through Infinite Campus to the educational community
      i. Each “focus group” leader will be introduced to the crowd to outline their individual group’s working focus on the Strategic Planning Plan
      ii. Joe Carbone is interested in coming to Shelton to talk to our different groups re: his vision of work, the future, how do we prepare our students for that reality – “think it forward”
   b. **Next Meetings** – define a time in October
      - **Tuesday – October 18th**
        o 4:00 - 6:00 p.m.
      - **Tuesday, November 15th**
        o 4:00 – 6:00
      - **Wednesday, December 14th**
        o 10:00 – 12:00 & Lunch
      ▪ This will be a meeting to outline and discuss the Planning Committee’s presentation to the BOE at the January Meeting in 2017