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Long Range Planning Committee

Meeting Minutes

May 12, 2006

Present: Trish Brigham, Elaine Moloney, Alan Hawkins, Sara Simmonds

Meeting began at 9:45AM.

Discussion Items:

A. Agenda for School Board workshop on 5/23

History of future directions plan- Elaine and Sara

Action team -brief presentation on work that has been done on each goal

Brainstorm session- are existing goals enough, are there others which should be added? School Board and faculty input. Rebecca has suggested the addition of a goal - "to assure management practices which support optimal organizational, operational and financial practices."

B.Community Dialogue Day- Alan and Sara begin meeting with staff next week at various faculty meetings. They will provide faculty with an updated handout for future direction plan. Possibility of community dialogue day will be discussed.

Sara has tentatively "booked" Heidi McGinty as facilitator for Oct. 11.

C.Year-end staff luncheon- Alan will contact Sue re: menu for this event. He will also investigate rental of big cooking grills. He and Sara will also put together an invitation which can be distributed to staff. This will include some brief points related to the future directions plan.

Meeting adjourned at 10:15 AM.

No meeting date for June has been set yet.

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