

Minutes  
District Strategic Planning Committee Meeting  
Waterford Board of Education  
15 Rope Ferry Road  
November 4, 2016

MEMBERS PRESENT: Ms. Bates, Ms. Batty, Ms. Boluch, Mr. Bonillo, Ms. Camillucci, Ms. Collins, Ms. Edwards, Ms. Fedor, Mr. Giard, Mr. Hauser, Ms. McKinney, Ms. Nazarchyk, Mr. Powers, Mr. Sachs, Ms. Shoemaker, Ms. Tessier, Mr. Tyskiewicz

MEMBERS ABSENT: Ms. Benvenuti, Ms. Fitzpatrick, Mr. Merriman, Ms. Vallone

A quorum was established and the meeting was called to order at 9:00 a.m.

The committee discussed the development of the District Strategic Plan.

**MOTION:** That the District Strategic Planning Committee adjourns its regular meeting at 11:00 a.m.  
Nazarchyk, Powers- Unanimous

Respectfully submitted,  
Ms. Jody Nazarchyk  
Recording Secretary