

COMMITTEE OF THE WHOLE MEETING
June 5, 2012

Place: Lincoln Auditorium

Members Present: Mr. Jim Weiss, Mr. Patrick Meyer, Mr. David Latham,
Mr. Ralph Martire, Mrs. Liz Fischer

Administrators Present: Dr. Ed Condon, Superintendent
Mrs. Merryl Brownlow, Willard School Principal
Mrs. Pam Hyde, Lincoln School Principal
Mr. Larry Garstki, Roosevelt School Principal
Mrs. Lisa Groves, Roosevelt School Assistant Principal
Mrs. Karen Boozell, Special Education Coordinator
Mrs. Martha Ryan-Toye, Director of Student Services

Community Present: None

Recording Secretary: Mr. Anthony Cozzi, Director of Finance and Facilities

Mr. Weiss called the Committee of the Whole Meeting to order at approximately 7:06 p.m. He welcomed visitors and invited comments from the audience. A copy of the Speakers' Roster as well as the Attendance Roster is included in the official minutes.

It was moved by Mr. Meyer and seconded by Mr. Latham that the Board of Education approve the agenda as presented.

On call of the roll, the vote was as follows:

Ayes: Mrs. Fischer, Mr. Weiss, Mr. Meyer, Mr. Latham, Mr. Martire

Nays: none

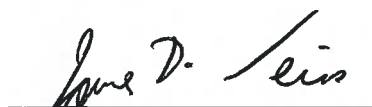
The motion carried.

Education Committee

Mr. Latham introduced the comprehensive update of the Strategic Plan. Dr. Condon and Mrs. Ryan-Toye spoke about the action plan items which were derived from those that were formulated at the Board retreat and the Administrative retreat last summer. Both Dr. Condon and Mrs. Ryan-Toye highlighted the accomplishments, challenges and next steps of the plan. A Board question and answer session followed.

Adjournment

There being no further business to discuss, the Committee of the Whole Meeting adjourned at approximately 8:02 p.m.


James Weiss
President


David Latham
Secretary