

## **Planning Committee Meeting**

Tuesday, October 15, 2013

### Minutes

The Planning Committee of the Fayette County Schools District was held at the Central Office Conference Room on October 15, 2013 at 6:30 p.m.

Members in attendance were D. Pittman, M. Wilkerson and W. Wainwright. Others were E. Shaw, J. Garrett, T. Fleps, J. Teagues and Dr. Harris.

**For this meeting, there were three (3) agenda items and they were as follows:**

- 1. Review of Components of Plan**
- 2. Discussion of Resource Materials for Template of Plan**
- 3. Discussion of Open House for New School**

### **Highlights from each Agenda Item:**

**Agenda Item #1** – A list of components for the plan was discussed. The recommended components are Instructional Improvements, Capital Improvements, Budget, Transportation, Policy, Community Relations, Technology Planning and Extracurricular Activities.

**Agenda Item #2** – Various resource documents were distributed, such as current District 5 year Strategic Academic Plan, Tennessee School Improvement Planning Template for each school. A copy of a Five Year plan from another school district was shared with the Director of Schools by the Chairman of this Committee for reference material. Hopefully, the resource material will assist this committee to develop our own template for each of the recommended components.

**Agenda Item #3** – August 1<sup>st</sup> is the recommended target date for the Open House for the New School. Who to invite to the open house was the next key question under this agenda item. Various suggestions were made such as, County Mayor, County Commissioners, local City Mayors, Key Elected Officials, ministers, local businesses, etc., as well as to seek assistance from both Chambers of Commerce. This will be a revisited agenda item until the opening of the New School.

Respectfully submitted,

CAPT Wendell Wainwright, (Ret.), USPHS  
Chairman, Planning Committee, FCSD