

4.1.3

Long Range Planning Committee
December 6, 2018

Attendees: Steve Jenkins, Diane Lyons, Laura Schulkind, Joe Phelan, Tom Burnell

Personnel Data

Tom discovered that the data pulled for forecasting personnel needs through Forecast5 is incorrect as it doesn't use BEDS numbers. However, when we change over to the new accounting software, there are personnel control modules built into the program which will support accurate assessment of personnel needs.

Budget

Joe reported that the Principals were beginning to develop their plans for next year and would be meeting with department heads to work toward building the budget based on the needs of the program.

Future Planning

The final CAC meeting was postponed due to weather and is being re-scheduled for January 9. The goal of that meeting is to come away with a report of recommendations for the Board's consideration at its January 22 meeting.

The committee discussed the possibility of taking those recommendations and exploring the use of an outside consultant to help position the District for strength of program and financial stability into the future.

Next Meeting: December 18, 2018

Respectfully submitted by Laura Schulkind