

STRATEGIC PLANNING COMMITTEE CHARTER

Purpose of the Committee

- The purpose of this committee is to plan and develop proposed strategic documents for the Board's review and approval.

Expected Outcomes/Products

- Proposed strategic documents for the Board including the Board's Strategic Plan, Mission, Vision, and Belief Statements.
- Providing strategic documents to the Board in a timely manner.

Scope of Responsibility

- The committee ensures that the Board is provided with proposed strategic documents that will allow the Board to ultimately adopt strategic documents which are appropriate and effective.

Communications process

- The committee provides, on an as needed basis, the Board with proposed strategic documents for the Board's review and action.

Schedule of meetings

- As required

Expectation of members

- Attend all meetings
- Participate as an active member of the committee
- Accept and perform assignments

Links with other groups/people

Membership

- Three Board Members
- Superintendent/Designee