

RSU5 Board of Directors

Strategic Planning Advisory Committee

Committee Charge:

Whereas the RSU5 Board of Directors recognizes the importance of strategic planning to align the mission and the vision of the District as well as to anticipate and plan for annual and multi-year goals to support and enhance a world-class educational system, we hereby charge the RSU5 Strategic Planning Advisory Committee (SPAC) to oversee a process to create an updated RSU5 Strategic Plan.

The SPAC will reference a multitude of documents as resource materials to influence their decision-making. These include but are not limited to the following:

- Previous strategic plans from RSU5 and other school districts;
- RSU5 Mission and Vision documents;
- RSU5 District Scorecard; and
- Other related materials.

Committee Membership:

The SPAC will be comprised of stakeholders representing staff, students and the community. The committee will be comprised of representatives from the three towns and the following stakeholder groups.

- Teachers (2)
- Building Administrator (1)
- Parents/Community Members from each town (3)
- Students (1)
- Board of Directors Strategic Communications Subcommittee Member (1)
- Board of Directors representative (1)
- Superintendent of Schools (1)
- Assistant Superintendent (1)
- Coastal Education Association Member (1)

Decision-Making Considerations:

The SPAC will strive to build consensus among committee members when making recommendations to the RSU5 Board of Directors. Final authority for all decisions relating to the strategic plan rests with the RSU5 Board of Directors.

Meetings:

Monthly meetings of the SPAC will be held the first Wednesday of each month from 7:30 a.m. to 8:30 a.m. at the Superintendent's Office (17 West Street, Freeport). The first meeting will be held on December 6, 2017. Additional meetings may be scheduled as needed.

Individuals who wish to be considered for membership on the SPAC should submit a letter indicating what strengths you would bring to the committee to Ginny McManus, Assistant to the Superintendent, by October 30, 2017. The letter can be e-mailed to mcmanusg@rsu5.org.

The RSU5 Board will appoint individuals to the SPAC at the November 8, 2017 Board of Directors' meeting.

Approved by Board of Directors: 9-27-17