

Beaverton School Board – Planning Sub-Committee Meeting Minutes October 9, 2017

Attendees:

BSD Staff: Don Grotting, Ginny Hansmann, Maureen Wheeler, Steve Philips, David Williams
School Board: Eric Simpson, Anne Bryan

Notes

- Strategic Plan Measures
 - Group agreed that template is working well and to continue ongoing as is in the reports
 - School Programs Report – Steve Philips will include in Information Items at upcoming business meeting
 - Disaggregated Behavior/Expulsion metrics – this will be delivered as an Information Item at business meeting later this year

- Budget Process
 - Board requesting transparency and upfront (early) input on decisions, i.e. to be in the know and not have surprises.
 - Allow for upfront outward communication and engagement with the community, especially in regards to potential program/service cuts that may be looming.
 - Multiyear Finance Plan – Show the budget planning more explicitly, specifically the incremental annual increases and rollup costs required to sustain/keep them as well as non-negotiables
 - Cutting or end of program criterias to prevent project with low returns to not linger on and consume limited resources. Need better measure, value prop, and decision process.

Follow up / Action Items

- Staff to bring budget process to agenda of the multiyear finance team to develop ideas
- Board to discuss topic at the Fall working session

Meeting adjourned at 8:14 p.m.

Next meeting to be held on November 6, 2017 at 7:30 a.m.