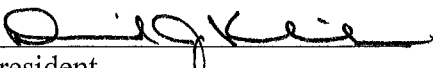
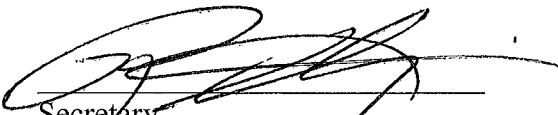


HONONEGAH COMMUNITY HIGH SCHOOL  
 Rockton, IL  
 POLICY AND PERSONNEL COMMITTEE MEETING  
 November 14, 2022

Purpose	Strategic Plan
Call to Order	Mr. Flohr called the meeting to order 6:00 p.m.
Roll Call	Eric Flohr                      Mary Lewis Bob Geddeis                  James Minard Gayle Haab                    Evan Schoepski Dave Kurlinkus  <u>Other's Present</u> Mike Dugan                    Chad Dougherty                  Nicole Nelson                  Steve Cofoid Justin Krueger                  Kathy Eckmann                  Dave Lombardo                  Andrew Walters Dave Berg                      Erika Edgar                      Chuck Gilbert                  Cara Pirrie Chad Smith @ 6:10 p.m.    Andrea Linder
Public Comments	None
Strategic Plan	Mr. Dugan introduced the new Strategic Plan to the Board members. He thanked those who participated and explained the Parameters, Objectives, Beliefs and the Mission statement for the Plan. Mr. Dougherty, Mrs. Eckmann and Mrs. Pirrie the explained the action steps regarding the Academics portion of the plan. They stated "Hononegah's academic programming and instruction will be diverse, engaging, and appropriately challenging for all students." Mr. Berg and Mr. Krueger spoke about the Facilities aspect of the Plan, "Hononegah will provide and maintain facilities and resources to meet all academic, activity, and student requirements." Mrs. Linder and Mr. Walters disclosed the action steps regarding the Student Experience section, disclosing "Hononegah will provide an environment and experiences for all students to become scholars, citizens and leaders." Mr. Dugan communicated "Hononegah will build and maintain mutually beneficial community partnerships with all stakeholder groups" regarding the Community Partnerships strategy. Lastly, Mrs. Nelson and Mr. Lombardo have been working on the Safety strategy, announcing "Hononegah will provide a safe learning environment that promotes respect, appropriate behavior, and self-discipline for all." Board members gave some feedback on the strategies. The committee recommended the 2023-2027 Strategic Plan be placed on the November 16, 2022 Board agenda for approval.
Other	None
Adjourn	Meeting adjourned 7:25 p.m.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Secretary