

BOARDROOM REVIEW

Garrett County Board of Education

March 28, 2019

Prepared by: Public Information Office

Board of Education Members: Mr. Matthew Paugh, President; Mr. M. Thomas Woods, Vice President; Mr. Rodney Glotfelty, Mrs. Monica Rinker, Mrs. Charlotte Sebold, Associate Members; Ms. Katherine J. Catulle, Student Member; Ms. Barbara L. Baker, Superintendent; Mr. Brandon Hoover, Attorney

PUBLIC SESSION

Contract with Educational Facilities Planning, LLC

- The Board took action on the contract with Educational Facilities Planning LLC, as the strategic planning consultant.
- The Board unanimously voted to accept the contract of Educational Facilities Planning LCC.

Board of Education Expectations: Goals, Process, Deliverables

- Mr. Paugh discussed the Garrett County Board of Education expectations regarding the goals, process, deliverables, and timeline of the Strategic Facilities Plan. The goal is to have the Educational Facilities Plan completed for the November 12, 2019, Board meeting.

Strategic Facilities Planning Process

- Dr. David Lever, Principal, Educational Facilities Planning LLC, discussed the proposed planning process. He gave an overall preview of Garrett County, from geography, budget matters, age of buildings, equity, community aspects, data, and the educational process.
- Dr. Lever discussed the 6 Step Process in the strategic planning process:
 - Planning
 - Research
 - Community Listening session
 - Planning Objectives and Values
 - Developing planning options
 - Prioritize the options and the implications

Special Considerations

- Dr. Lever, Board Members, and staff discussed special considerations for the strategic facilities plan.
- Those special considerations were: Finance; Workforce Development/Career and Technology Education; Special Education; Transportation; Communications; Funding; Transportation; and other areas.

Strategic Facilities Planning Committee

- Mr. Paugh proposed the composition and makeup of the Strategic Facilities Planning Committee.
- The Board unanimously voted to accept the composition of the Strategic Facilities Planning Committee.

Next Meeting

- The next regular meeting of the Board of Education will be held on Tuesday, April 9, 2019. Details will be announced prior to the meeting.