





**Mission:** Provide excellent, challenging learning opportunities and experiences that prepare each student for success.

**Vision:** To be Wisconsin's top performing urban school district that is highly regarded for continuously exceeding all expectations.

**Strategic Direction:** Implement transparent fiscal management practices that prioritize and align resources with strategic goals.

**Project** Transparent Fiscal Management Strategic Project Team Meeting  
**Date** Wednesday, May 11, 2016  
**Time** 4:30 PM – 6:00 PM  
**Location** Education Support Center – Boardroom  
**Team Leaders** Tarik Hamdan, Chief Financial Officer  
 Kris Keckler, Executive Director of Educational Accountability

**Meeting Attendees** Team Members

Agenda Item	Owner	Discussion Points
<b>Agenda Review</b>	Joe Bruce	<ul style="list-style-type: none"> <li>Additions to the Agenda</li> <li>Comments regarding meeting notes</li> </ul>
<b>Objectives and Measures</b>	All	<p>Review/Edit Draft Objectives</p> <ul style="list-style-type: none"> <li>Budget decisions are aligned with strategic direction.</li> <li>Budget priorities are clearly communicated in a manner appropriate to specific stakeholder groups.</li> <li>Budget process is clearly understood by all stakeholders (e.g., includes flow chart of budget elements and review steps).</li> </ul> <p>Align Initiatives to Key Objectives</p> <ul style="list-style-type: none"> <li>Process is clearly defined with visual steps.</li> <li>Budget decisions are based upon established criteria aligned to strategic directive.</li> <li>Leaders are trained on process to ensure understanding.</li> <li>Clarify message to constituents.</li> </ul> <p>Define Measures of Success for Objectives</p> <ul style="list-style-type: none"> <li>What measures might we use that would reflect movement toward accomplishing objective?</li> </ul>
<b>Next Steps</b>	All	<ul style="list-style-type: none"> <li>Review open issues and assign follow-up actions</li> <li>Next meeting: <b>May 23, 2016</b> 4:30 pm – 6:00 pm</li> <li>Agenda items</li> </ul>
<b>Meeting Debrief</b>	Joe Bruce	+ Δ
<b>Close</b>	All	Summarize Decisions, Actions, Next Steps