



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: Enhance the leadership and expertise of all staff through professional learning and collaboration.

Project Professional Learning Strategic Project Team Meeting

Date Thursday, April 28, 2016

MEETING MINUTES

Decisions Made

1. The teams made great progress in identifying objectives that might be used to ensure progress toward the Strategic Direction. There was a question posed with respect to testing the objective: How will we know we don't miss any of the key attributes generated previously in our session?
 - a. Facilitators are keeping an eye on this.
 - b. Minutes and notes have been made available throughout the process to ensure key information is available to all.
 - c. The Team will assess the objectives and measures relative to the operational definition and associated characteristics previously generated.

Action Items:

Description	Responsible	Due By
1. Minutes and notes will be sent by next week.	Joe	5/2/16
2. Teams will refine objective using +\Δ.	Teams (Chris, Deb, Sarah to call meeting,	5/4/16
3. Teams will work to articulate first draft of measures	Teams (Chris, Deb, Sarah to call meeting,	5/4/16
4. Teams will provide Julie with summary of work by May 4, 2016.	Teams	5/4/16

Project Phase = Finalize Operationalize Strategic Direction Statement; Test for Alignment

Overall Project Status = Red = Concern (behind schedule) Yellow = At Risk (might fall behind schedule) Green = On Track



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Operational Statement: Improving the quality of all KUSD staff's ability to inspire and guide others towards a common goal. Teamwork, reaching shared goals, and collective results will result in extensive knowledge and skills, increasing knowledge and effectiveness in all district work.

Project Professional Learning Strategic Project Team Meeting
Date Thursday, April 28, 2016
Time 4:30 PM – 6:00 PM
Location Education Support Center – ESC 125
Team Leaders Julie Housaman, Assistant Superintendent of Teaching and Learning
 Jen Navarro, Coordinator of Organizational Training and Development
 Deb Giorno, Assistant Principal at Bullen Middle School

Meeting Attendees Team Members

Agenda Item	Owner	Discussion Points
Agenda Review	Joe Bruce	<ul style="list-style-type: none"> Additions Comments regarding meeting notes
Alignment	All	<ul style="list-style-type: none"> Maintain focus on the alignment between the operational definition and the Strategic Direction. <ul style="list-style-type: none"> What measures might we use to ensure we remain focused on all staff? How do we ensure professional learning contributes to the skills and expertise of staff? If professional learning contributed to this strategic direction, what noticeable differences would be realized by the district?
Objectives and Measures	All	<ul style="list-style-type: none"> What expectations do we have relative to our own Professional Learning? When it comes to Professional Learning, what objectives might we have relative to KUSD staff?
Next Steps	All	<ul style="list-style-type: none"> Review open issues and assign follow-up actions Next meeting: May 19, 2016 4:30 pm – 6:00 pm Agenda items
Meeting Debrief	Joe Bruce	<ul style="list-style-type: none"> + Δ
Close	All	Summarize Decisions, Actions, Next Steps