

Meeting Minutes – Confidential Subject	'Cat Safety Study Planning Committee Meeting	Date	Dec. 6, 2022
Facilitator	T. Dougherty, A. Penna, J. Mauro	Time	9:00am
Location	Superintendent's Office		
Attendees	T. Dougherty, A. Penna, J. Mauro, J. Bergman, T. Durkot, J. Newman, V. Bogart, P. Gross, R. Prescott, S. Shannon, C. Johnston, T. Wadeson, S. Hartz, K. Karcher		
Key Points Discussed			
No.	Topic	Highlights	
1	Welcome/Introductions/review of the 'Cat Safety Study Committee Charge Kick-Off Meeting	Mission and Vision of the Safety Committee; 3-Key Areas: HCSD Facilities/Building/Infrastructure, Explore the utilization of s Security Resource Office (SRO), Review existing Safety Plan	
2	Significant Development in the Field of School Safety and Security	12-keys to use when updating safety plans, foundational elements of school safety, domains of school safety	
3	Pathway Forward	Hardening the Shell; Why are we here-“Success for every Child”; Review “Safety and Security Review, Audit and Assessment”;	
4	Questions/Discussion/Assessment of the Kick-Off Meeting	Next Meeting Dates with a Start time of 3:00pm: Tuesday, January 10, 2023 and Tuesday, January 24, 2023	
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Action Plan

No.	Action Item(s)	Owner	Target Date
1	Jodi work on final sign design-costs	J. Newman	ASAP
2	Jodi email let Matt Know about EBC timeline	J. Newman	ASAP
3	Meet after Electric Bus meeting to discuss facilities inspection	Terry/John/Jodi	ASAP