

BOARD OF EDUCATION WORK SESSION
MINUTES
September 9, 2010

Board Members Present: John Sutton Cheryl Smith Janet Glenn Terry Ostrander
Mark Pribis Joan Slagle Bradley Rooke (via video conference)

Administrators Present: Peter Bednarek Trent Clay Kimberly LaBelle

Topic: Academic Achievement
Discussion: Mrs. LaBelle gave an overview of the work with the faculty on the 2 nd conference day. The faculty was engaged and participated in the dialogue.
Outcome: The faculty will be finalizing building level action plans on the October 9 th Staff Development Day. The plans will be presented to the Board of Education and progress will be reported periodically during Board meetings.

Topic: New Task Force – D. LeBreck J. Lee-Alden A. Mello, L. Prentice R. Martin
Discussion: Background to date: Strategic Plan, Community Involvement, Community Achievement, Facilities. Now: Direction with plan? Board Goals were reviewed and discussion on a potential direction continued.
Outcome: Contact the five committee members about meeting to establish a goal, direction and charge for this committee.

Topic: Policies
Discussion: Closed Campus Policy-Advertise on website that this policy will be discussed at the October meeting. The public is encouraged to attend to participate in the discussion. Ask parents to submit questions ahead of time. Hiring Policy was reviewed, and a more detailed regulation will be drafted. Wellness Policy will be looked into further, to see what is actually being implemented in the policy.

Outcome:

Check with school attorney on the liability of going to Chuck's
1st reading in October
Beth Wright to publicize it.
Paul Berry could publicize in his "tidbits"

Topic: Board Goal – Comprehensive Understanding of Fiscal Stability**Discussion:**

Board members were interested in having a discussion on the following topics:
Clarity of individual accounts
Responsible use of funds
Codes for accounts
Special Ed/Grant Money – what are they?
Regular monthly reports
Start Budget process earlier
Making assumptions to build budget
Looked at pieces
How are recommendations determined
Where is extra money built in?
Develop 3 year forecast model

Outcome:

Mrs. LaBelle and Mrs. Looman will develop a plan for the year to cover various topics in the work sessions. This will be presented at the October work session.

Topic: Other**Discussion:**

Cheryl Smith - divide Voting Delegate work , to be prepared for conference
Cell phone use by staff – pull policy for next session
Rising costs of TRS, ERS – will impact budget.
School Safety Training – ½ day in Latham – October 7th
Policy-Home School Students in Extra Curriculum-bring current policy to next meeting.
Capital Project – Deducts (already built in) and add ons, how are the items prioritized and what is chosen?
Facilities committee is working with CSARCH to monitor any potential changes.

Outcome:

Respectfully submitted,

Kimberly A. LaBelle

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Superintendent of Schools