



## SCHOOL BOARD WORK SESSION

Loc: **Central Office - 386 E. Black Street**

Leader: **Helena Miller**

Team: **Board of Trustees**

Start Time : **4:00 p.m.**

Scribe: **Chris Gammons**

Date: **September 9, 2019**

Approximate Finish Time: **7:05 p.m. (not including any executive sessions)**

ITEM	AGENDA TOPIC	DISCUSSION LEADER	TIME
1	<b>Board Professional Development:</b>		4:00-5:00
	*Recruitment & Retention Data	Dr. Tanya Campbell	
	*Communications w/All Stakeholders Data	Mr. Mychal Frost	
	*Career & Technology Education and Programs Presentation ( <i>time permitting</i> )	Mr. Ron Roveri	
	<i>Break for Dinner</i>		5:00-5:30
2	<b>Call to Order - Ebinport Elementary School</b>	<b>Collin Ostrower</b>	5 minutes
3	<b>Recognitions:</b>	Dr. Bill Cook	5 minutes
	*Introduction of New Administrators		
	*Cherry Park Elementary School - "Leadership in Energy and Environmental Design" (LEED) Award		
4	Career & Technology Education and Programs Presentation	Mr. Ron Roveri	15 minutes
5	Back-to-School Video	Mr. Mychal Frost / Mr. Aaron Sheffield	10 minutes
6	Policy <b>GBED</b> - <i>Tobacco Free Workplace - 2nd read</i>	Dr. Tanya Campbell	2 minutes
7	Policy <b>JICG</b> - <i>Tobacco Use by Students - 2nd read</i>	Dr. Tanya Campbell	2 minutes
8	Section "C" Policies - <b>General School Administration</b> - <i>2nd read (Policy BG/BGD)</i>	Dr. Luanne Kokolis	5 minutes
	*Policy <b>CA</b> - <i>Administration Goals / Priority Objectives</i>		
	*Policy <b>CB</b> - <i>School Superintendent</i>		
	*Policy <b>CBA</b> - <i>Qualifications of the Superintendent</i>		
	*Policy <b>CBC</b> - <i>Superintendent Powers and Responsibilities</i>		
	*Policy <b>CBD</b> - <i>Superintendent's Contract</i>		
	*Policy <b>CBG</b> - <i>Superintendent's Professional Development</i>		
	*Policy <b>CBI</b> - <i>Evaluation of Superintendent</i>		
	*Policy <b>CC</b> - <i>Administrative Organization</i>		
	*Policy <b>CCA</b> - <i>Organization Chart</i>		
	*Policy <b>CCB</b> - <i>Line and Staff Relations</i>		
	*Policy <b>CF</b> - <i>School Building Administration</i>		
	*Policy <b>CFA</b> - <i>School Principals / Building Administration</i>		
	*Policy <b>CFC</b> - <i>Assignment and Transfer of School Administrators</i>		
	*Policy <b>CHA/CHB</b> - <i>Development of Administrative Rules / Board Review</i>		
	*Policy <b>CH</b> - <i>Policy Implementation</i>		
	*Policy <b>CHC</b> - <i>Administration in the Absence of Policy</i>		
	*Policy <b>CM</b> - <i>School District Annual Report</i>		
9	1st Set of Section "D" Policies - <b>Fiscal Management</b> - <i>1st read (Policy BG/BGD)</i>	Mrs. Terri Smith	20 minutes
	*Policy <b>DA</b> - <i>Fiscal Management Goals / Priority Objectives</i>		
	*Policy <b>DB</b> - <i>Annual Budget</i>		
	*Policy <b>DBD</b> - <i>Determination of Budget Priorities</i>		
	*Policy <b>DBF</b> - <i>Budget Hearings and Reviews</i>		
	*Policy <b>DBG</b> - <i>Budget Adoption Process</i>		
	*Policy <b>DFAC</b> - <i>Fund Balance</i>		
	*Policy <b>ED/DID, ED/DID-R, ED/DID-E(1), ED/DID-E(2)</b> - <i>Materials &amp; Equipment Inventories Mgmt</i>		

	*Policy <b>DJGA</b> - Sales Calls and Demonstrations		
	*Policy <b>DKA</b> - Payroll Procedures/Schedules		
	*Policy <b>DM</b> - Cash in School Buildings		
	*Policy <b>DN</b> - School Properties Disposition		
	<i>Break - if needed</i>		
10	Field Study Request - Out of Continental United States (NHS)	Dr. Luanne Kokolis / Dr. John Jones	5 minutes
11	Elementary Safety Security Officers Update	Mr. Tony Cox / Mr. Mike Johnson	10 minutes
12	Exceptional Student Education (ESE) Update	Dr. Nancy Turner	10 minutes
13	Other and Future Business:	Chairman Miller	5 minutes
14	<b>Executive Session(s):</b> (Policy BEC)		
	* <b>Personnel Matter</b> - Personnel Appeal		
	* <b>Contractual Matters</b> - Intergovernmental Agreement; Naming Facilities		
15	<b>Action as Required from Executive Session</b> (Policy BEC)		
16	Adjournment		