

**BOARD OF EDUCATION**

Board Work Session – August 23, 2017

**CALL TO ORDER**

The work session was called to order by Board President Carol Greenstreet at 5:32 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Nancy Lecky, and Mrs. Greenstreet.

**COLUMBINE GROUNDS DEVELOPMENT PROCESS**

Principal Veronica Wolken introduced Landscape Architect Dave Morrison. Mr. Morrison presented the proposed grounds development process for Columbine.

**DIRECTOR JOINS WORK SESSION**

Director Beth Huber joined the work session at 5:50 p.m.

**STRATEGIC PLANNING**

Superintendent Dr. Jed Bowman provided an update on Strategic Planning and showed the Welcoming Video that was viewed by all staff on August 17.

**BOARD GOVERNANCE**

The Board of Education reviewed GP-4, Monitoring Board Performance, and GP-8, Board Member's Code of Conduct.

**ONE PAGER FOR UPCOMING OUTREACH MEETINGS**

Dr. Bowman shared the draft one-pager which includes three (3) primary areas: Strategic Planning, Sales Tax, and School Highlights.

**BOARD GOALS FOR 2017-2018**

The Board of Education discussed and selected goals for 2017-18 and these goals will be approved at the September 13 Regular Board Meeting.

**BOARD PLANNING FOR THE YEAR**

The Board of Education outlined their plan for the year.

**FINALIZE DATE FOR RETREAT AND AGENDA SETTING**

The Board Retreat will be held on Tuesday, October 3 – location and time TBD. The Board also discussed topics for the agenda.

**AQUATIC TOUR BEFORE SEPTEMBER 13 REGULAR MEETING**

The Board of Education agreed to tour the aquatic center at 6:00 p.m. on September 13 prior to the regular meeting.

**DISCUSS REQUEST TO RENAME HIGH SCHOOL GYM**

The Board of Education discussed this request.

**OTHER**

- Enrollment - Dr. Bowman provided an enrollment update to the Board of Education.
- Work Session – The September Work Session will start at 5:00 p.m. instead of 5:30 p.m. and also discussed topics for the agenda.

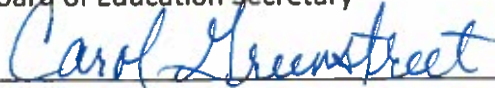
**ADJOURN**

MOTION Lecky, second Graber, to adjourn the work session at 8:40 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President