

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.

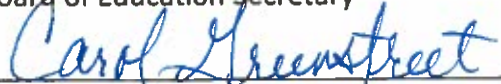
ADJOURN

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