

**BOARD OF EDUCATION**

Board Work Session – August 24, 2016

**CALL TO ORDER**

The work session was called to order by Board President Carol Greenstreet at 5:30 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Beth Huber, Nancy Lecky, and Mrs. Greenstreet. Also present were members of the District Leadership Team and Superintendent Dr. Jed Bowman.

**KEY INITIATIVES**

Principals and District staff presented key initiatives for 2016-2017 centered on core beliefs.

**STRATEGIC PLANNING**

Superintendent Dr. Jed Bowman presented a plan on behalf of the District Leadership Team for strategic planning with the Board of Education.

**BOARD GOVERNANCE**

The Board of Education reviewed GP-4, Monitoring Board Performance, and GP-8, Board Member's Code of Conduct. After discussion, it was determined that GP-8 will have a wording change and will be presented for first reading at the September Regular Board meeting.

**OTHER**

- Board Retreat - Board President Carol Greenstreet discussed the upcoming retreat and topics for discussion.
- Sharing Ideas With District – Mrs. Greenstreet announced the idea of passing on ideas to the District for consideration and/or review.
- Beginning of the Year – Dr. Bowman highlighted the start of the 2016-2017 school year with the Board of Education including enrollment, parking, construction, and Convocation.
- Insurance – Dr. Bowman shared information on our insurance provider.
- Senate Bill – Dr. Bowman shared information on SB-152 Opt-out Provision.

**ADJOURN**

MOTION Graber, second Huber, to adjourn the work session at 9:00 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President