

SCHOOL BOARD WORKSHOP

January 19, 2016

9:00 a.m. – 2:45 p.m.

Cabinet Conference Room – Adm. Bldg.

Times are approximate and the Board may discuss items and adjourn before or after the listed times

Time	Topic	Discussion Focus	Next Steps
9:00-9:05	Review of Agenda	Agenda, Measures and Outcomes reviewed.	
9:05 – 9:25	Recess Resolution	Presentation and Discussion: Ms. Pam Moore, Ms. Sandy Downes, and Ms. Shana Rafalski will present a proposed resolution on recess.	
9:25 – 9:45	Governor’s Budget Update/Legislative Update	Presentation and Discussion: Mr. Kevin Smith and staff will present an update on the Governor’s Budget and legislative session.	
9:45 – 10:30	Health Care Update- Transparency Tools	Presentation and Discussion: Mr. Ted Pafundi and representatives from AON will provide an update on the possible use of transparency tools with our health care plan.	
10:30 – 10:45	Break		
10:45 – 11:15	Educational Alternative Services (EAS) Pathways update	Presentation and Discussion: Dr. Barbara Hires, Ms. Michelle Topping and select principals will present an update on the progress of Educational Alternative Services to include program descriptions, completion goals, locations, and student capacity.	
11:15 – 12:00	Discipline Update	Presentation and Discussion: The Area Superintendents will provide an update on the status of discipline and discuss proposed improvements to our existing processes and policies.	
12:00 – 1:00	Lunch		

1:00 – 1:30	Real Estate/Facility	Presentation and Discussion: Mr. Clint Herbic and staff will provide an update on facilities, vacated land and building use.	
1:30 – 1:45	School Safety/Security Update	Presentation and Discussion: Mr. Clint Herbic will provide and update on School Safety and Security.	
1:45 – 1:55	Job Descriptions	Presentation and Discussion: Dr. Ron Ciranna will present proposed changes to job descriptions.	
1:55 – 2:30	Leadership Discussion	Topics of discussion will be brought forward by the Board Members and the Superintendent, to include <u>but not limited</u> to: <ol style="list-style-type: none"> 1. School Board Members (45 minutes) 2. Superintendent's Update- 	