

SCHOOL BOARD WORKSHOP
August 16, 2016
9:00 a.m. – 1:00 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 – 9:35	Bonding /Certificates of Participation (COPS)	Presentation and Discussion: Mr. Kevin Smith and staff will review the upcoming agenda items related to the issuing of COPS.	
9:35 – 9:50	Property update	Presentation and Discussion: Mr. Clint Herbic and staff will provide an update on facilities and vacated land and building use.	
9:50 – 10:20	Status Report (Transformation Zone)	Presentation and Discussion: Dr. William Corbett and Dr. Antonio Burt will provide an update on the status of the schools in the Transformation Zone.	
10:20-10:35	Arts Conservatory for Teens (ACT)	Presentation and Discussion: Ms. Lori Matway will present a proposal for a new after school program at Tyrone and John Hopkins Middle School.	
10:35- 10:50	Break		
10:50 – 11:05	Minority Recruitment/Retention	Presentation and Discussion: Ms. Paula Texel will review the plans in Human Resources for minority recruitment and retention of teachers and leaders.	
11:05 – 11:20	Job Descriptions and organizational chart	Presentation and Discussion: Ms. Paula Texel, Dr. Bill Corbett, and Mr. Tom Lechner will present updated job descriptions and organizational charts for Board review.	
11:20 – 11:50	Student Progression Plan (2016-2017)	Presentation and Discussion: Ms. Pam Moore, Ms. Rita Vasquez, Mr. Dywayne Hinds, Dr. Shana Rafalski, Ms. Sherry Aemissegger and Mr. Mark Hunt will present proposed changes to the pupil progression plan.	

11:50 – 12:05	District Application Program Procedures	Presentation and Discussion: Mr. William Lawrence will present and review the District Application Program Procedures and proposed changes.	
12:05- 12:20	Strategic Plan Update	Presentation and Discussion Dr. Mary Beth Corace will present the final draft of the 2016-2017 Strategic Plan.	
12:20 – 1:00	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- 	