

SCHOOL BOARD WORKSHOP
February 16, 2016
9:00 a.m. – 2:15 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	Budget Update/Legislative Update	Presentation and Discussion: Mr. Kevin Smith and staff will present an update including the proposed Governor’s and Legislative budgets as well as other legislative issues.	
9:25 – 10:00	Health Update – Urgent Care Options	Presentation and Discussion: Mr. Ted Pafundi and AON representatives will provide an update on the various options for urgent care providers with our health care plan.	
10:00 – 10:10	Charter School Requests: <ul style="list-style-type: none"> • Discovery Academy • Athenian Academy 	Presentation and Discussion: Ms. Lori Matway and Mr. Rick Wolfe will present proposals to expand the enrollment and grade levels for two charter schools.	
10:10 – 10:40	Cenergistic Update	Presentation and Discussion: Mr. Clint Herbic and representatives from Cenergistic will present an update on the energy savings program.	
10:40 – 10:55	Break		
10:55 – 11:30	Real Estate/Facility: <ul style="list-style-type: none"> • Melrose • Northward • Etc... 	Presentation and Discussion: Mr. Clint Herbic and staff will provide an update on facilities, vacated land and building use.	
11:30 – 11:45	Policy Change Updates/Immunization	Presentation and Discussion: Ms. Sara O’Toole and Dr. Mary Beth Corace will present proposed changes to policy regarding immunizations.	
11:45 – 12:45	Lunch		

12:45 – 1:15	Enterprise Resource Plan Procurement Process (ERP)	Presentation and Discussion: Mr. Kevin Smith, Mr. Tom Lechner, and Mr. Norm Kelton will provide an update to the board on the process the district is using to determine if and when to select a new Enterprise Resource Planning Product.	
1:15 – 1:35	2015-2016 - District Strategic Plan Update	Presentation and Discussion: Dr. Mary Beth Corace will present an update of the 2015-2016 Strategic Plan.	
1:35 – 2:15	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- 	