

SCHOOL BOARD WORKSHOP
March 8, 2016
9:00 a.m. – 3:00 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	Budget Update/Legislative Update	Presentation and Discussion: Mr. Kevin Smith and staff will present an update including the proposed Legislative budget as well as other legislative issues.	
9:35 – 9:55	Bonding Issue	Presentation and Discussion: Mr. Kevin Smith and Staff will discuss the timeline and process for Bonding Capital projects. Mr. Clint Herbic will present the overall 5-year Capital Outlay plan.	
9:55-10:40	Health Update/Transparency Tools	Presentation and Discussion: Mr. Ted Pafundi and Ms. Ann Gehhard from AON and Mr. Bill Kampine and Mr. Will Brockman, from Healthcare Bluebook will demonstrate and discuss a new software application and customer support system.	
10:40 – 10:55	Break		
10:55- 11:10	2015/2016 Strategic Wellness Plan	Presentation and Discussion: Mr. Ted Pafundi and Ms. Kara Hager will present the Strategic Wellness Plan update.	
11:10-11:35	Transformation Team	Presentation and Discussion: Dr. William Corbett and Dr. Antonio Burt will present an update to the TNTP/District transformational team approach and plan.	
11:35- 11:55	Job Descriptions	Presentation and Discussion: Dr. Ron Ciranna will present updated job descriptions for Board review.	
12:00 – 1:00	Lunch		
1:00 -1:15	Summer Bridge Update	Presentation and Discussion: Ms. Pam Moore and the Executive Directors will present the Summer Bridge	

		locations and schedules.	
1:15- 1:35	Summer Reading Program	Presentation and Discussion: Ms. Shana Rafalski and staff will present a community-wide plan that will further engage and promote literacy during the summer.	
1:35- 1:55	Differentiated Learning Strategies	Presentation and Discussion: Teaching and Learning Staff will provide examples of differentiating instruction based on student ability levels.	
1:55 – 2:10	Standard Diploma on Access Points	Presentation and Discussion: Ms. Sherry Aemisegger and Ms. Katie Csaszar will define and explain the application of access points and the impact on graduation.	
2:10 – 2:30	Charter School: <ul style="list-style-type: none"> Discovery Academy of Science Contract Renewal 	Presentation and Discussion: Ms. Lori Matway and Mr. Rick Wolfe will introduce contract renewal for Discovery Academy	
2:30 -2: 45	Electronic Flier System	Presentation and Discussion: Ms. Lori Matway and Dr. Valerie Brimm will discuss the features and implementation of an electronic backpack system that will save time for school staff and teachers.	
2:45- 3:00	Hamilton Disston Name Change	Presentation and Discussion: Dr. Barbara Hires and Ms. Michelle Topping will discuss a proposed name change for Hamilton Disston.	
3:00-4:00	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- 	