

JUNE 26, 2012 SCHOOL BOARD WORKSHOP *Proposed Agenda*
9:00 a.m. to 4:00 p.m.-- or as soon thereafter as Board member discussion concludes
Cabinet Conference Room – Adm. Bldg.

Time	Topic	Discussion Focus	Next Steps
9:00 – 9:05	Review of Agenda	Agenda, Measures and Outcomes reviewed.	
9:05 – 9:35	Modified Dress Code Policies	Presentation & Discussion: Dr. Stewart and Area Superintendents will present an update on this issue.	
9:35 – 10:00	Budget Update Unassigned Fund Balances	Presentation & Discussion: The Finance Team will present the update and information pertaining to the Unassigned Fund Balance issue raised during the June 12 Board Meeting.	
10:00 – 10:30	Finance & Compliance Audit 2010/11	Presentation & Discussion: The Finance Team will present information pertaining to the 2010/11 audit.	
10:30 – 10:45	Break		
10:45 – 11:15	Revised Job Descriptions	Presentation & Discussion: Dr. Ron Ciranna will present for information changes in job descriptions as a result of the FADSS study.	
11:15 – 12:00	HB 7059	Presentation & Discussion: Mr. Bill Lawrence will present information pertaining to HB 7059 and its far-reaching implications.	
12:00 – 1:00	Lunch	Farewell luncheon for Jim Robinson - location t.b.d.	
1:00 – 1:30	Policy 7320.01 - DISPOSAL, SALE, OR EXCHANGE OF TANGIBLE PROPERTY	Presentation & Discussion: Ms. Karen Coffey will present for discussion an update on possible changes and directions for the disposal of district tangible property.	
1:30 – 2:00	Public Participation Policy – Review/Evaluation	Presentation & Discussion: Board Members will review this policy and the process to determine the future use of it.	
2:00 – 2:30	Board Subcommittee Report –Self Evaluation Instrument & Process	Presentation & Discussion: The subcommittee of the Board – Ms. Clark, Mrs. O’Shea and Mrs. Wikle - will present for discussion the committee’s work regarding identifying a tool and a process for the Board to perform a self-evaluation.	
2:30 – 2:45	Break		
2:45 – 3:15	Student Recognition – Review & Direction	Presentation & Discussion: Board Members will review the recent recognition event and determine the future use of such, as well as its structure.	

3:15 – 3:30	Employee Agreement – David Koperski	Presentation & Discussion: The task of negotiating a contract with Mr. Koperski was given to the Superintendent, the Chairperson and Mr. Robinson. The results of those negotiations will be presented to the Board for their discussion.	
3:30 – 4:00	Leadership Discussion	<p>Topics of discussion will be brought forward by the Board Members and the Superintendent, to include <u>but not limited</u> to:</p> <ol style="list-style-type: none"> 1. Superintendent's Update 2. 3. 4. 5. 6. 	