

From: **Dale Wingerd** <dale.wingerd@clinton.k12.mi.us>
Date: Wed, Jan 5, 2022 at 9:35 AM
Subject: Board Work shop minutes
To: Karen Perez <karen.perez@clinton.k12.mi.us>

Workshop started at 5:30 pm.

Kelly, Shirley, Monica, Steve, Chad and Dale in attendance along with Jim

Agenda

1. Superintendent Goals

much of the discussion was centered around with this going through the strategic plan and the evaluation tool. It has got to be all tied back to each other. Many questions were asked about how many would be good. Tying it back to the one that were 3 on the evaluation tool and are they important to work on. Jim came up with three that would be important to him.

1. Covid Pandemic ..Safety and Security

2. Bond

3. Instructional Leadership

Now the board will have to write the goals out to be defined and measurable.

2. Board Self Assessment

all had the copy sent by Kelly on Dec. 16th

There was discussion about whether to continue discussion about this with out one board member not there. Shirley read a note from Mike and we continued. Data was the most important low score that we looked at. Then board members wanted to discuss some of the comments on the Self Assessment. Which became the most important, then it went back to the data piece what data do we need to make good sound decisions.

3. Board Goals

Code of Conduct was the major thing here. Getting them done and published.

Kelly and Shirley work on now it needs to be reviewed and published.

4. Board Workshop Schedule

March, May, July, September and November

Board Members were given months to have what they wanted the workshop to be on.

March Chad - Monday

May Shirley - Monday

July Kelly & Monica - Saturday

Sept. Steve - Monday

November - Dale

7:17 board workshop ended.