

# **CCS Board of Education**

## **Workshop Meeting Minutes**

January 26th, 2019  
8:00 am

Present – Kelly Schmidt; Shirley Harris; Kevin Ward; Chad Erickson; Monica VanTuyle;  
Steve Clegg.

Absent – Dale Wingerd.

8:00 Pledge of Allegiance

- Board Self-Assessment
  - Results show agreement that Student Data and Student Growth areas need to be addressed.
- Superintendent Goals
  - Discussion of 10% of Evaluation is based on 2019 goals.
  - Super Eval committee schedule & goals
    - Monica will become Chair of Super Eval committee
    - 1<sup>st</sup> Qtr committee will be: Monica, Shirley, and Chad
- Committee Structure
  - Responsibility of Committees
    - Discussed expectations of committee chairs
  - Communication to remaining board members
    - Following committee meetings – minutes get distributed prior to board meeting and policies in review are sent for review.
    - Committees will discuss meeting information during board monthly meetings. The discussion will cover items that will be included in the following board meeting.
      - Discussed committee's responsibility to ask more questions, get more detail, so they can answer questions of other board members.
    - Items on board agenda
      - Discussed that Policy committee project & share what will be worked on, before the next board meeting.
- Board Calendar
  - Discussed scheduling monthly workshops, monthly until the need changes.
  - Saturdays work well, for most all, for workshops.
  - Discussed the possibility of receiving Board Book on Wednesday, before board meeting.
- **Strategic Planning – Strategic Goals**
  - Discussed that we need to determine what the components are, for the strategic plan that are driving student growth.
  - Need more transparency.
  - Discussed asking Donna (MASB) to come in, and help with 1-3 year plan.
- Succession Planning (Tabled until next workshop)
- Other

10:40 am Adjourned