

# **CCS Board of Education**

## **Workshop Meeting Minutes**

July 17, 2017

5:30 pm

- Board Self-Evaluation
  - Set as a goal
- Board Goals – 2017/2018 (Follow up with Monica)
  - Review Board Self Evaluation
  - Board Certification – by July 2018
    - Ask Karen exactly who, needs what, to complete certification (Completed)
    - Finance Committee will review to determine how to implement financially
  - Rotating Monthly/Annual review of 5 year Strategic Plan committees (Follow up with Kelly/Jim)
- Committee Meeting Structure
  - Discussion of merging Building & Grounds into Finance.
- Board Operating Procedures (Shirley will Follow up)
- Strategic Planning (Kelly/Jim)
  - Document what is completed and what is new.
- Board Calendar (Kevin will update)
- Board/Superintendent Communication
  - Discussion of how Student Growth will be measured/reported
- New business
  - Discussed having 2<sup>nd</sup> Board Workshop, immediately before August Board Meeting.
    - To bring follow up questions, from today's workshop, for review/adjustment of Goals.
    - To report back other items above, that require follow up/update
  - Discussed how to report out:
    - Marketing Video
    - Calendar
    - Board Assessment