CCS Board of Education
Workshop Meeting Minutes

November 26th, 2018
5:00 pm

Present – Kelly Schmidt; Shirley Harris; Kevin Ward; Dale Wingerd; Chad Erickson; Monica VanTuyle; Steve Clegg; Jim Cracraft

5:00 Pledge of Allegiance
Mission, Vision, Beliefs

- Board Goals – Review 2018
  - Discussion of possibly becoming a Certified Board, by July 2019
  - Discussed this years MASB Conference, being held in November 2018, in Grand Rapids
    - Many Board Members expressed interest in attending
  - Discussed that, as with every year, the Board Evaluation will need to be completed by October
  - Discussed Board completing an annual & rotating monthly review of the five Strategic Plan Committee's status/production

- Board Self-Assessment
  - Board will complete Annually

- Overview of MASB Annual Conference
  - Varying degrees of good & bad experiences, with MASB Courses & Seminars/Clinics
  - Check policy, or Board Operating Procedures, regarding Public Comments on Agenda (Time length requirements – Once on Agenda vs Twice on Agenda)
  - New State regulation – Board members are now NOT allowed to observe committee meetings, that they are not seated on.
  - When communicating with full Board, send communication to Board President and BCC all others (to avoid reply all / open discussion with entire Board)
  - Closed Meeting Minutes, may be destroyed after 1 Year & 1 Day.
  - Information from Conference generated discussion regarding our Team Teaching & how it is currently working well to help all students to grow & "level up".

- Strategic Planning
  - Reviewed example that includes first year objectives, for each Strategic Area/Goal. (Kelly noted she and Jim currently are working on these types of detailed objectives, within Facilities Goals – as a starting point)
  - Discussed that Strategic Plan needs to be driving our district. Questioned whether what we currently have is sufficient, or does it need to be re-accessed? Jim stated the 5 focus areas are still good/correct, they just need detailed objectives to be highlighted for each focus.
  - Discussed creating a subcommittee that will receive all data from Goal committees, and update the "Big Picture" Strategic Plan.
    - Decided to double Eval Committee as this Subcommittee.

DRAFTED NOTES

- Discussed creating new Strategic Committees, to create detailed objectives, for years 1 thru 5.
  VS
- Discussed Jim developing Leadership/Professional Teams that will drive the 5 Strategic Goals & he will help provide a "road map" for them to create detail.

- Other
  - Distributed changes to the New Superintendent Evaluation Tool, and copies of new Superintendent Evaluation tool, for review before our next meeting.

7:50 pm Adjourned

DRAFTED NOTES