

DISTRICT MISSION:

To ignite a passion for learning.

Board Priorities:

- Ensure all students stay on or above grade level each year and graduate prepared to successfully implement a plan for college or career. *Every day, we are college or career-ready.*
- Provide all students with engaging learning opportunities. *Rigor and engagement are everywhere.*
- Create a space that is safe, inclusive and welcoming for all. *Diversity and culture make us better.*
- Plan and execute the capital and human capital investments that will make our district better. *We plan for the future.*



Lake County School District Board of Education

Tuesday, Dec. 13, 2016 7:00 pm
Lake County Schools District Office

1. 7:00 Call to order
2. 7:01 Pledge of Allegiance
3. 7:02 Roll call
4. 7:03 Preview agenda
5. 7:04 Reading or Energize Item-Amy Frykholm
6. 7:04 Approve consent agenda:
Minutes: Regular Meeting Nov. 9, 2016
Personnel Recommendations
Head Start: Program Plan, Policy, Program Improvement Plan, Community Complaint Process, Policy Council By Laws, Shared Governance Policy
7. 7:10 Public Participation: *Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up on the clipboard at the front. We ask you to please observe the following guidelines:*
 1. *Confine your comments to matters that are germane to the business of the School District.*
 2. *Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.*
 3. *Understand that the board cannot discuss specific personnel matters or specific students in a public forum.**After the public comment portion of the meeting, the Board will hold a brief discussion, if necessary, in order to determine future action on issues raised.*
8. 7:15 Action items
 - a. Resolution NO. 17-09--Certify Mill Levy
 - b. Resolution NO. 17-10-Accreditation of Schools
9. 7:25 Discussion items
 - a. Student Summit Report – Student Representatives
 - b. Long Term Budget Review – Wendy Wyman and Kate Bartlett
 - c. Teaching and Learning Policy
10. 8:35 Superintendent's Update
 - a. Celebrations
 - b. ESSA update
11. Board Reports
12. Information Items
 - a. LCSD Budget Reports
 - b. Head Start Reports
13. Agenda Planning
 - a. Meeting Debrief –Did we do our most important work first? How did we do on time?
 - b. Reading or energizer – who will do next month
14. Adjournment

Estimated duration of meeting is 2.5 to 3 hours **Updated 12/6/2016

Beginning in January 2017, we will move the posting this agenda to: Lake County School District Website and at the District Office. We will no longer post at the Lake County Courthouse or Post Office unless we hear from the public that they would like us to continue posting there. Please contact Bunny Taylor at 719-486-6800 or btaylor@lakecountyschools.net if you would like us to continue to post at these places.

A few welcoming notes:

The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.