

## ***DISTRICT MISSION:***

**To ignite a passion for learning.**

### **Board Priorities:**

- Every day, we are college and career-ready
- Rigor and engagement are everywhere
- Diversity and culture make us better
- We plan for the future



## Lake County School District Board of Education

Feb. 9, 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-Stephanie McBride
6. 7:04 Approve consent agenda:  
Minutes: Regular Meeting Jan. 12, 2016  
Personnel Recommendations  
Head Start Policy's for approval: Vacation and Holiday Pay Policy, Human Resource Outline, Parent Reimbursement Policy, Self-Assessment Process 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 Special Reports
  - a. Head Start Training-Tanya Lenhard and Kate Shreeve
9. 7:45 Oversight Calendar
  - a. LCIS Updates-Stephanie Gallegos
10. 8:00 Board Reports
11. Informational Items
  - a. Reading Reminder for work session: Chapter 6 in CASB workbook (School Financing and Budgets)
12. 8:15 Superintendent's Report
  - a. Committee Updates: Calendar, Scheduling and Graduation
13. 8:45 Meeting Debrief
14. 8:50 Adjournment

\*Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 2/4/2016

### **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.*