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, June 13, 2017 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-Katie Baldassar
6. 7:04 Approve consent agenda:
   Minutes: Regular Meeting May 9, 2017
   Special Meeting May 23, 2017
   Personnel Recommendations
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 Discussion items
   a. New Student Representation
9. 7:35 Action Item
   a. LCSD 2017-2018 Budget-Resolution 18-01--Kate Bartlett
   b. Resolution NO. 18-02 Interest Free Loan Program
   c. Renaming of Results Based Policies to Strategic Policies (RB-0 Board Policy Introduction, BP-1 Results Based Governance Policy, RB-2 Management Oversight Policy, RB-2C-1 Management Oversight Calendar, RB-2C-2 Calendar of Oversight Workshops, RB-2E Management Oversight Policy-Exhibit)
   d. First Reading of Strategic Policies (SP-3) District Instruction and Learning Policy
10. 8:00 Discussion Items
    a. Board Retreat debrief
    b. Board Policy review—SSG-1 through SSG-9 (Staff Superintendent Guidelines)
11. 8:30 Superintendent's Update:
    a. Celebrations/Student Achievement/Culture Update
    b. Hope Online Academy/Greater Heights
    c. Family meeting updates
12. Board Reports
13. Agenda Planning
    a. Reading/Energize for August meeting
    b. Next Meeting: June 27, 2017 Work Session 6:30 pm
14. Meeting Debrief
    a. How did we do on time?
    b. Did we do our most important work first?
15. Adjournment

Estimated duration of meeting is 2.5 to 3 hours **Updated 6/6/2017

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.