



**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  
Nov. 14, 2017 7:00pm Regular Meeting  
Location: Pitts/The Center 315 West 6<sup>th</sup> Street**

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/Energize item-Harmony Jump
6. 7:05 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:

- Confine your comments to matters that are germane to the business of the School District.
- 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.
- 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.

7. 7:10 Approve Consent Agenda:
  - a. Regular Meeting Minutes Oct. 10, 2017
  - b. Special Meeting Minutes Oct. 27, 2017
  - c. Personnel recommendations
  - d. Head Start-Community Complaint Policy
8. 7:15 Oversight Calendar
  - a. Head Start update-Tanya Lenhard
9. 7:45 Action Item
  - a. Resolution NO. 18-09 Resignation and Declaration of a Vacancy
10. 7:47 Celebration and Thank You to leaving school board members
11. 8:05 Oath of office/Swearing in new board members
  - a. New Board members to sign confidentiality affidavits
12. 8:07 Action Items
  - a. Election of Board President
  - b. Election of Vice President
  - c. Election of Secretary
  - d. Election of Treasurer
13. 8:20 Student Representative Report & Break
14. 8:30 Action Item
  - a. Resolution 18-08 Accreditation of schools
15. 8:40 Oversight Calendar
  - a. Student Achievement Part 2-Rigor and Engagement-Wendy Wyman
16. 9:00 Superintendent's Update
  - a. Celebrations
  - b. Student Achievement-Goals
  - c. Culture Update
17. 9:15 Discussion Item
  - a. URA (Urban Renewal Authority)
  - b. How do we appoint a new member?
  - c. Policy Review-Redline versions of changes of policies:
18. 9:45 Board Reports

**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.



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19. Agenda Planning
  - a. Reading/Energize item for next meeting
  - b. Onboarding Checklist
  - c. Work Shop planning-No Work Shop agenda item in December
  - d. Next Meeting: November 28, 2017 Pitts Walk Through Visit 10:00 am, Dec. 12, 2017 Regular Meeting 7:00 pm ( No Nov. Work session)
20. Meeting Debrief
  - a. How did we do on time?
  - b. Did we do our most important work first?
21. Information Items
  - a. Head Start Reports
22. Adjournment

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 11/13/2017

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