



**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**  
**Dec. 12, 2017 7:00pm Regular Meeting**  
**Location: District Office 107 Spruce 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-Amy Frykholm
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. 7:15 Approve Consent Agenda:
  - a. Regular Meeting Minutes Nov. 14, 2017
  - b. Personnel recommendations
  - c. Resolution NO. 18-10 Increase in Fund 22
  - d. Head Start: 2017-18 Employee Handbook, Human Resource Outline
8. 7:20 Discussion Item
  - a. Potential Board Member Interviews
9. 7:50 Action Item
  - a. 7:50 LCSD Audit from Plutt Rogers & Company PC-Steve Plutt
  - b. 8:20 Resolution NO. 18-11 Certify of Mill Levy
  - c. 8:25 First Reading of Strategic Policy's
    - i. SP-1, SP-2, SP-3, SP-4, SP-4C-1, SP-4C-2 and SP-5
10. 8:30 Oversight Calendar
  - a. School Culture Overview: Diversity and Inclusion
11. 9:00 Discussion Items
  - a. URA Update
  - b. Master Plan Update
12. 9:20 Superintendent's Update
  - a. Celebrations
  - b. Student Achievement
  - c. Culture Update
13. 9:40 Board Reports
14. 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:Dec. 18, 2017 Special Meeting 6:30 pm @ District Office  
Members may attend DOOR Graduation Dec. 21, 2017 1:00 pm @ LCHS  
Jan. 9, 2018 Regular Meeting 7:00 pm @ District Office
15. Meeting Debrief
  - a. How did we do on time?
  - b. Did we do our most important work first?

**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.



16. Information Items

- a. LCSD Reports
- b. Head Start Reports

17. Adjournment

Estimated duration of meeting is 2.5 to 3 hours   \*\*Updated 12/6/2017

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