



**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**

Feb. 13, 2018 7:00pm Regular Meeting

Location: Lake County High School Library

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-Wendy Wyman
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.

**7. 7:10 Approve Consent Agenda:**

- a. Regular Meeting Minutes Jan. 9, 2018
- b. Special Meeting Minutes Jan. 23, 2018
- c. Resolution NO. 18-14 Increase in Fund 22
- d. Head Start: Parent Reimbursement Policy

**8. 7:12 Oversight Calendar**

- a. High School Update
  - i. 7:12 Ben Cairns-Principal
  - ii. 7:45 Kelly Hofer-College and Career Readiness-Counseling Department

**9. 8:00 Superintendent's Update**

- a. Celebrations
- b. Student Achievement
- c. Culture Update

**10. 8:15 Student Reports**

**11. Break**

**12. 8:30 Action Item**

- a. LCSD Master Plan Services-TreanorHL P.A. contract
- b. First Reading of policies: GP-2, GP-5 and GP-9

**13. 8:40 Discussion item**

- a. URA (Urban Renewal Authority)

**14. 8:55 Board Reports**

**15. 9:00 Agenda Planning**

- a. Reading/Energize item for next meeting
- b. Work Shop planning-Capital Plan Overview/Master Plan
- c. Walk through planning for LCHS and LCIS
- d. School Finance Call to Action Summit-Wed, Feb. 28 9:00am-3:30 pm. @ DU
- e. Next Meetings:
  - i. Feb. 27, 2018 Special Meeting/Work Session 6:30 pm @ District Office
  - ii. March 13, 2018 Regular Meeting 7:00 pm @ LCIS Library

**16. Meeting Debrief**

- f. How did we do on time?
- g. Did we do our most important work first?

**17. Adjournment**

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 2/7/2018

**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.