



**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
May 22, 2018 6:30 pm Special Meeting & Work Session
Location: Lake County District Office, 107 Spruce Street

Special Meeting

1. 6:30 Call to order
2. 6:31 Pledge of Allegiance
3. 6:32 Roll Call
4. 6:33 Preview agenda
5. 6:34 Action Items
 - a. Auditor-Chadwick, Steinkirchner, Davis & CO., P.C.
 - b. LCSD & LCEA Master Contract
 - c. LCSD & ASFME Contract
 - d. Superintendent Contract
 - e. Resolution NO 18-20 Transfer for Food Service Budget
 - f. Resolution NO 18-21 Funding for The Center playground
6. 7:00 Adjournment

Work Session

7. 7:05 Oversight Calendar
 - a. 7:05 Draft Budget for 2018-2019-Kate Bartlett
 - b. 7:30 HR Update-Noreen Flores
8. 7:35 School visits debrief
 - a. What went well with our focus on each school including meetings and visits?
 - b. What would we want to change for next year?
 - c. How does this support the Strategic Plan and the work the superintendent is doing?
9. 7:50 Mission Statement discussion
10. 8:20 Agenda planning
 - a. Summer retreat planning
11. Informational Items
 - a. LCSD Budget Reports
12. Next Meetings:
 - a. June 12, 2018 Regular Meeting 7:00 pm—Location: District Office
 - b. June 23, 2018 Board Retreat---TBD

Estimated duration of meeting is 2.5 to 3 hours **Updated 5/16/2018

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.