



**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 8, 2018 7:00pm Regular Meeting
Location: 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/Energize item-Stephanie McBride
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 April 10, 2018
 - b. Special Meeting Minutes April 24, 2018
 - c. Personnel recommendations
 - d. Resolution No. 18-19 Increase in Fund 43
 - e. Head Start: Advocacy Policy, Parent and Community Involvement Plan, Internal Dispute, and Self-Assessment Process and Procedure
8. 7:12 Discussion Item
 - a. Greater Heights
9. 7:30 Action Items
 - a. MOU letter of termination with Greater Heights
 - b. Strategic Plan
10. 8:00 Student Reports
11. 8:05 Oversight Calendar
 - a. Celebrations
 - i. Highlights from the year-Wendy Wyman
 - ii. Thank you to Bryce Allen-Student Representative
12. Superintendent's Update
 - a. Student Achievement/Culture Update
13. Break
14. 8:45 Board Reports
15. 8:50 Agenda Planning
 - a. Reading/Energize item for next meeting
 - b. Work Shop planning- Next Meetings: CFO-Draft Budget/HR Update-Noreen Flores
 - i. May 22, 2018 Work Session 6:30 pm @ District Office
 - ii. June 12, 2018 Regular Meeting 7:00 pm @ District Office
16. Meeting Debrief
 - c. How did we do on time?
 - d. Did we do our most important work first?
17. Adjournment

Estimated duration of meeting is 2.5 to 3 hours **Updated 5/2/2018

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.