



**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
June 11, 2019 5:00pm Regular Meeting
Location: District Office—328 West 5th St-Room 11

Regular Meeting

1. 5:00 Call to order
2. 5:01 Pledge of Allegiance
3. 5:02 Roll Call
4. 5:03 Preview Agenda
5. 5:04 Reading/Energize Item-Amy Frykholm
6. 5:05 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. 5:10 Approve Consent Agenda:
 - a. Regular Meeting Minutes May 14, 2019
 - b. Special Meeting Minutes May 20, 2019
 - c. Special Meeting Minutes May 28, 2019
 - d. Personnel Recommendations
 - e. AFSCME Negotiated Agreement
 - f. Official Graduation list for 2018-2019 School year
 - g. Resolution NO. 19-16 Transfer of funds for Food Service
 - h. Resolution NO. 19-17 Increase in Head Start Budget
 - i. Head Start Items: In-Kind Policy, ERSEA Policies (Eligibility, Recruitment, Selection, Enrollment and Attendance), and Early Head Start Enrollment Plan
8. 5:12 Project Dream Update-Karen Johnson
9. 5:30 Action Item
 - a. Resolution NO. 19-15 Creation of Self Insurance Fund 64
 - b. LCSD 2019-2020 Final Budget and Resolution NO. 20-01
 - c. Resolution NO. 20-02 Interest Free Loan Program
10. 5:50 Discussion Items
 - a. 5:50 Board Notes going forward
 - b. 5:55 Board Retreat Summary and Work plan
 - c. 6:15 Orientation Dates
 - d. 6:20 Oversight Calendar
11. 6:25 Oversight Calendar
 - a. Policy review (Staff Superintendent Guidelines) SSG-1 through SSG-9
12. 6:35 Superintendent Update
13. 6:40 Board Reports
14. 6:45 Agenda Planning
 - a. Reading/Energize item for next meeting
 - b. Next Meeting or event:
 - i. Aug. 13, 2019 Regular Meeting 5 pm @ District Office
15. 6:50 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. Informational Items
 - a. Candidate information
 - b. Head Start Reports
17. Adjournment

Estimated duration of meeting is 2.5 to 3 hours **Updated 6/7/2019

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