District Mission:

Lake County School District Board of Education

May 28, 2019 6:30 pm Special Meeting and Work Session

Location: Lake County District Office, 328 West 5th Street-Room 11

To ignite a passion for learning.

Special Meeting

- 1. 6:30 Call meeting to order
- 2. 6:31 Pledge of Allegiance
- 3. 6:32 Roll Call
- 4. 6:33 Consent Agenda
 - a. Personnel Recommendations
- 5. 6:34 Action Item
 - a. LCSD & AFSCME Compensation
- 6. Adjournment

Work Session

- 7. 6:40 Draft Budget-Kate Bartlett/Paul Anderson
- 8. 7:05 Oversight Calendar
 - a. HR Update-Noreen Flores
- 9. 7:15 Parent Engagement Plan-Kerri Quinlan
- 10. 7:30 Communications
- 11. 7:45 Strength Finder-Kathy Yates via Zoom meeting
- 12. Information for Board Retreat
 - a. Board Evaluation-Please bring filled out to Board Retreat
- 13. Informational Items
 - a. LCSD Budget Reports
- 14. Next Meeting:
 - a. June 1, 2019 Board Retreat 9:00 am @ District office
 - b. June 11, 2019 Regular Meeting 7:00 pm @ District Office

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.

Estimated duration of meeting is 2.5 to 3 hours **Updated 5/17/2019

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.