



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 26, 2020 5:00 pm Special Meeting

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

1. 5:00 Call to order
2. 5:01 Pledge of Allegiance
3. 5:02 Roll Call
4. 5:03 Celebration for board member last meeting-Amy Frykholm
5. 5:15 Early Childhood Literacy-Kathleen Fitzsimmons & Allison Reigel
6. 5:45 Oversight calendar
 - a. HR Update-Noreen
7. 6:00 Potential Board Member Interviews
 - a. 6:00 Kate Bartlett
 - b. 6:20 Jenny Delcher
 - c. 6:40 Crystal Flores
 - d. 7:00 Melissa Kirr
 - e. 7:20 Debrief and next steps
8. 7:30 Action Item
 - a. 7:50 Resolution NO. 20-21 Increase in Fund 22-Coronavirus Relief Funds
 - b. 7:55 Resolution NO. 20-22 Excel Easement
 - c. 8:00 New School Naming Process (BEST Project)
9. 7:50 Discussion Item
 - a. 8:10 LCSD Draft Budget
10. 8:50 Agenda planning
 - a. Zoom meetings moving forward
 - b. Board Retreat
11. Informational Items
 - a. LCSD Budget Reports
 - b. Head Start Reports
12. Next Meeting or event:
 - a. June 9, 2020 Regular Meeting 5:00 pm @ District Office
 - b. June 30, 2020 Special Meeting 6:30 pm @ District Office (Fifth Tuesday)

Estimated duration of meeting is 2.5 to 3 hours **Updated 5/25/2020

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. Time limits are 3 minutes for individual speakers if fewer than 20 individuals have signed up to speak; 2 minutes' limit and 5 minutes for groups of 20 signed up; and 1 minute for individual and 3 minutes for groups if more than 30 have signed up to speak. Please see Board Policy GP-14 (Governance Process) for the full policy). 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.