



**School Board
 Work Session
 Board Room
 5:45 – 6:45PM**

Convener: Mark
Recorder: Rochelle
Date: 10/24/16

Mission
Developing learners. Empowering futures. Together
Vision

To become a premier community, bridging learners with their passions and pathways.

PROTOCOLS

- Share the air
- Listen while others are speaking
- Solve problems
- Seek solutions & clarity
- Engage fully
- Stay focused
- No phones on the table
- Take care of yourself
- Have fun

OUTCOMES

- The board will discuss and reach consensus on the following items:
 1. Changing By-Laws
 2. New Agenda Format
 3. Board Compensation
 4. Adding Items to the Agenda
- Items presentation, discussion and give direction for:
 5. Budget referenda discussion / Bond refunding
 6. Employee Advisory Committee
 7. Digital Sign

AGENDA OUTLINE

1. Possible change in By-Laws to accommodate Work Sessions
2. Walk through new Business Meeting Agenda
3. Board Compensation
4. Adding Items to Work Session and Business Meeting agendas
5. Budget Referenda Discussion
6. Employee Advisory Committee
7. Digital Sign: Location, Cost, Fundraising
8. Once around the table.

LEAD

Time

Katie	12 min
Mark	12 min
Katie/Nancy	12 min
All	12 min
Dave	12 min
Mark	12 min
Mark	12 min
Mark	12 min

*Allotted time only indicates number of minutes in the session Vs. Agenda items

DECISIONS (Next Steps? Action Steps?)

- 1.