

School Board Workshop Notes- Monday, October 9, 2023

1. CONVENE – 6:00 PM
School Board Members Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs, Debjyoti "DD" Dwivedy
Joining via Zoom: Dr. Josh Swanson
2. Jason Mutzenberger: Setting Stage for Fiscal Year 2024-25 Budget Guidelines
3. Discuss January Topics for Inspiring News
 - a. Recent test scores and ongoing teacher measurement- MWM?
 - b. Evolving in classroom, AI, Pathways, Personalized Learning
 - c. We just monitored the Ends Policies (10/23)- let's look at what we are doing as a district to accomplish these things; forward thinking; how it helps administration; WHY we are doing what we are doing.
4. Policy Monitoring: Review Governance Process: (GPs) 4.0, 4.1, 4.2, 4.3 and 4.9)
 - a. GP 4.0- Global Governance Commitment
 - i. "EP tax payers" wording to reflect EP Online or? Keep same? "owners" wording
 - b. GP 4.1- Governing Style
 - c. GP 4.2- School Board Job Products
 - i. "informed agents"
 - ii. 4.2.2D "power"
 - d. GP 4.3- Annual Work Plan
 - i. 4.3.2 do we do a good job addressing "placeholders" in work plan
 - e. GP 4.9- Governance Investment
 - i. 4.9.2 maintenance of "superior capability"
5. Work Plan "Change" Document- nothing
6. 2023-24 School Board Annual Work Plan- nothing
 - a. Future discussion regarding behavior
7. Adjourn at 6:55pm



Abby Libsack, Board Clerk