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**Board of Education**

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**ACTION**

<b>TITLE:</b>	Consider Designating the August 10, 2020 Work Session as a Called Board Meeting
<b>DATE:</b>	June 18, 2020
<b>RESPONSIBLE ADMINISTRATOR:</b>	Doug Brubaker, Ph.D. Superintendent
<b>VISION 2023 STRATEGIES:</b>	1. Career Planning 4. Learning Environment/Facilities

**BACKGROUND/CONSIDERATIONS:**

To maintain timelines for the Peak Innovation Center project, consideration of approval of a bid package is needed in mid-August. A work session is scheduled for August 10 at 5:30 PM in the Building B Auditorium.

**RECOMMENDATION:**

The administration recommends that the Board designate the August 10, 2020 work session as a called meeting so that the Board can take action on agenda items.

If the Board agrees, the motion would read: ***move to designate August 10 as a called meeting.***

**VISION 2023 STRATEGIES** - **1. Career Planning:** Develop and implement education and career pathways so that each student graduates with a viable plan and relevant skill set for his or her future. **2. Equity:** Develop and implement a system-wide plan to provide all students with the resources they need to optimize their learning. **3. Instruction:** Design, develop and implement programs to promote rigor, relevance, collaboration, critical- thinking skills and learning environments designed to meet each student's unique needs and aspirations. **4. Learning Environment/Facilities:** Align resources, facilities and technology strategically and equitably across the district to maximize security and enhance the learning environment. **5. Staffing:** Recruit and retain highly-qualified faculty, staff and administration. **6. Technology:** Provide appropriate technology that is consistently available, effectively supported and equitably distributed for group and individual instruction. **7. Wellness:** Develop and train empathetic and nurturing employees to be sensitive to and supportive of the needs of all children and families.