

## **Minutes of Board of Education Ad Hoc Meeting School District of Tomahawk**

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A Board of Education Ad Hoc Meeting of the School District of Tomahawk was held Monday, April 23, 2018, beginning at 5:30 PM in the Superintendent's Office.

### I. Committee of the Whole Planning

Present were: Dick Huseby, Kay Kissinger Wolf, Cathy Meyer, Deb Velleux, Cherie Krueger and Terry Reynolds.

The committee agreed the Board of Education will meet the second Tuesday of each month. The Committee of the Whole will meet the fourth Tuesday of each month. Both meetings will start at 6:00 p.m. The lead person of the first governance item shall run the Committee of the Whole.

The committee decided to eliminate all current committees except Finance. The Board will have the following "governances" Human Resource, Curriculum, Activities and Educational, Operations and Technology Support, Policy and Rules and Legislative Advocacy. Each governance will have a lead person.

They reviewed the amendments which are:

- Draft minutes and supporting documents shall be available to Board Members within 7 days after the meeting
- All supportive material and proposal (Resolution) be made available at least 3 days prior to the meeting of the whole.

The Superintendent will receive requests for agenda items to be placed on the agenda one week in advance. The Superintendent will organize the requests by governances. The lead person will give a short summary of each item, at the regular school Board meeting prior to introducing any action items for the full Board to vote on. All Board members shall receive supporting materials 3 days in advance and shall be informative and concise.

The Committee of the Whole will have a public comment item. Any community member or Board member will follow Policy 0167.3 Public Participation at Board Meetings. The rules of Public Participation will be posted on the back of the meeting agenda. The first Committee of the Whole will be on Tuesday, June 26, 2018.