

Board Summer Work Session

Wednesday, July 20, 2022, 8:00 AM

High School Library, 1048 E King Road, Tomahawk, WI 54487

Present: Hafeman, Huseby, Kirsch, Kissinger Wolf, Long, Skubal, Swenty, Velleux, Zimmerman, W. Quesinberry

I. Strategic Plan Review and discussion of goals for the 2022-23 school year

- A. Adoption of Agenda, motion by Long and seconded by Swenty to adopt the Agenda as presented. Motion carried unanimously.
- B. Update on Strategic Plan. No formal action was taken.
- C. Development of Board goals for the 2022-23 school year. No formal action was taken, and the goals will be referred to the regular meeting on August 9, 2022.
- D. The Board developed the handbook for board members containing information about the District. No formal action was taken.
- E. Governance protocols were discussed and agreed upon. No formal action was taken.
- F. District Administrator evaluation process was discussed. Planning was referred to the personnel committee.

The meeting was adjourned at approximately 2:08 p.m.

Board Clerk