

ROCORI SCHOOL DISTRICT 750
Work Session School Board Meeting
Monday, October 9, 2017 @ 7:00 PM
Location: ROCORI BOARD ROOM (DISTRICT OFFICE SITE)

AGENDA

1. CALL TO ORDER

Demuth, Habben, Hesse, Humbert, Schurman, and Wesenberg.

Student Representative: AnnaMaria Tomovic

Presenter: Habben, Board Chair

Time: 7:00 PM

2. APPROVAL OF AGENDA

Board action to approve the agenda for the meeting is expected.

Time: 7:02 PM

3. STRATEGIC INITIATIVES

This portion of the agenda has been designated to highlight programs and initiatives within the district or to invest extended time to discuss issues of strategic direction.

Time: 7:04 PM

A. AUDIT REPORT

The auditing firm engaged by the ROCORI School District has conducted the annual financial audit of the district. Nancy Schulzetenberg from BergenKDV is expected to be present to guide the School Board in the review of the financial audit.

The audit report is presented at this meeting with the idea that Board members will have opportunity to consider the information and then formally accept the Audit Report at the next meeting. No formal action is required at this meeting.

Presenter: Nancy Schulzetenberg, BergenKDV

Time: 30 minutes

B. PRINCIPAL UPDATE

During the course of the year, the principals at the elementary and secondary levels are asked to attend the work session to allow for greater interaction between the School Board and the Administrative team. Secondary administration and elementary administration will rotate on a monthly basis to allow the interaction.

At this meeting, the leaders of the Elementary School buildings have opportunity to share updates regarding issues, events and activities within their buildings.

Presenter: Elementary Principals

Time: 20 minutes

C. PROGRAM UPDATE

Each month of the year, members of the Administrative Team are scheduled to share information with the School Board. The idea behind the time is to allow each administrator some extended time to offer updates on the programs under their jurisdiction but, more importantly, to outline the strategic plans and directions they are leading their building or program.

In conjunction with the Audit, the Business Department has opportunity to offer information about the issues, activities, and plans for the Department.

Presenter: Beth Bertram, Director of Business Services

Time: 15 minutes

D. SCHOOL BOARD ANNUAL GOALS

In August and September, the Board members completed a self-evaluation process. The information was gathered for review at the September 11 work session. Although there was conversation from the work session, Board goals for the academic year were not discussed or developed. Time is allocated at this meeting for Board members to review the evaluation information with the intent of setting specific School Board goals for FY18.

Desired Outcome: Establish goals for the School Board as it conducts its operations in FY18.

Recommendation: Set a list of goals based on the evaluation information with the list to be reviewed and finalized at a different meeting.

Presenter: Board Chair Habben

Time: 20 minutes

E. ENGLISH LEARNER PROGRAM

Earlier in the calendar year, some questions from School Board members have arisen regarding the structure of the district's English Language acquisition program. The questions revolved around the staffing and organization of the program, the opportunities within the system, and the overall needs and direction of the EL program. Although there has been considerable change and disruption to the program at the start of the year (for a variety of reasons), it may be helpful to board members to understand a little bit of the history, direction, and activities of the English Language learners program.

Desired Outcome: Presentation of some basic information about the program to help build School Board member understanding.

Recommendation: No formal action is proposed or required with this agenda item.

4. ADJOURN

Time: 8:35 PM

Mission: *Making a difference today to create a better tomorrow*
Caring Learning Giving