

BOARD OF EDUCATION

Board Retreat – September 22, 2021

CALL TO ORDER

The Board Retreat was called to order by Board President Nancy Lecky at 11:00 a.m. with the following members present: Chris Austin, Corbin Graber, Misty Leafers, Amy Wolin, and Mrs. Lecky. Superintendent Dr. Mathew Neal and Secretary to the Board of Education Kelley Havin were also in attendance.

AGENDA ADDITIONS

No additions were made to the agenda.

POLICY GOVERNANCE MODEL TRAINING

Dr. Rod Blunck provided training to not only the two recently appointed members of the Board of Education, but a refresh to the others on the policy governance model that the WPSD Re-2 Board governs by and has since 1998.

BOARD GOALS FOR 2021-2022

Board of Education worked on their goals for the year. These will be on the consent calendar for approval at the October regular meeting.

SUPERINTENDENT GOALS FOR 2021-2022

Dr. Neal discussed his plan on developing his goals for 2021-2022 and will share with the Board once finalized.

SUPERINTENDENT EVALUATION RUBRIC

Due to time constraints, this item was tabled for a future meeting.

BOARD GOVERNANCE

Due to time constraints, the Board of Education will review independently GP-4, Board Communications and GP-10, Monitoring Board Performance. These will be on the consent calendar for approval at the October regular meeting.

REVIEW BOARD GOVERNANCE POLICY 'P'

Due to time constraints, this item was tabled for a future meeting.

STRUCTURE 'BOARD REPORT(S)' @ REGULAR MEETINGS

Due to time constraints, this item was tabled for a future meeting.

BOARD COMMITTEE REPRESENTATION

After brief discussion, Chris Austin, Misty Leafers, Nancy Lecky, and Amy Wolin were designated as alternates for one of them to attend Ute Pass BOCES board meetings with Board Vice President Corbin Graber or in his absence. All board committee representation will be reviewed and determined after the November election.

DAC MEMBERSHIP SELECTION OF COMMUNITY/BUSINESS MEMBERS

Due to time constraints, the Board of Education will review the received community/business applications independently and if there is a concern about appointment of any said individuals will discuss with Board President prior to the vote at the October regular meeting under consent calendar.

HOMECOMING PARADE

The Board of Education shared the tradition of walking in the parade with new board members. The Board of Education will continue this tradition and walk in the October 6 parade.

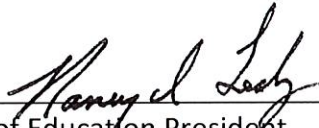
ADJOURN

MOTION Leafers, second Austin, to adjourn the retreat at 7:04 p.m. MOTION CARRIED; Voting Aye – Austin, Graber, Leafers, Lecky, Wolin.

Attest:



Board of Education Secretary



Board of Education President