

## CLINTON COMMUNITY SCHOOLS – Board Workshop Meeting Minutes

**Meeting Date:** June 18, 2020 – 5:30pm

**Members Present:** Kelly Schmidt, Shirley Harris, Steve Clegg, Dale Wingerd, Monica VanTuyle, Chad Erickson

**Members Absent:** Kevin Ward

### **Purpose of Meeting:**

- Review format and contents of Board Book

### **Discussion:**

- Agenda – items will be listed in the following order:
  - Information items to be listed first with exception to Consent Docket
    - Call to Order/Pledge of Allegiance
    - Vision/Mission/Beliefs
    - Consent Docket
    - Information items – focus on students and then staff
    - Administrative reports will be moved to this section
  - Action Required
    - Items requiring action will be presented in this section – items related to students/staff (staff hires) will be listed 1<sup>st</sup> so the attendees can be excused if they desire
- Suggested items for board book
  - Reference policy whenever possible
  - Include in recommendation the Superintendent and responsible Admin.
  - Administrative Reports – the board does not require reports to be presented in the board book with the understanding that Admin will be reporting during the meeting.
  - The Board book will reduce public comment to 1 agenda item and that will be following Information items and before Action required items are reviewed.

Meeting adjourned at 7:00 pm