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# Board Meeting Summary



## Board Meeting Summary for Monday, January 8, 2018

The Board of Education provides a "Board Meeting Summary" after each Board meeting. The summary includes a brief description of the main topics and action items. These summaries are not meant to replace minutes. The minutes for each meeting are approved and posted after the next regularly scheduled meeting. We hope these summaries provide some basic information and context around the reports, presentations and action items. For the full packet of information including presentations and reports, [Click Here](#).

Meetings are video streamed live online and the videos are archived on the District website, [Click Here](#). Please note the time markers throughout the document below for your convenience.

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### Roll Call

President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson

### Superintendent Reports | [watch](#)

- Superintendent Gordon welcomed everyone back from winter break
- Dr. Gordon thanked the Board members for their work during the levy process and discussion.
  - Clarified some budget information. Shared that the District is a good steward of our community's dollars. Emphasized that the vast majority of District funds directly impact our classrooms.
- Recently Board members have suggested adding a few new agenda items to future Board meetings. There may be opportunities to talk about some of these topics at the Board Legacy special meeting on January 22 including the role of the Finance Advisory Committee and a plan for Board Community Engagement.

**Board Reports** (No reports were submitted)

**Public Participation** | [watch](#)

## **Presentations | [watch](#)**

### **Program Review: Classroom Data and AV Wiring**

Director of Technology Mike Wood presented a program review related to classroom technology and av wiring.

### **HUMANeX Survey Report**

Assistant Superintendent for Human Resources Marci Conlin presented results from the annual staff survey.

-In addition, Superintendent Gordon gave a brief Long-Range Plan Progress Report for Strategic Priority 4 related to the results from the HUMANeX survey.

## **Discussion Items | [watch](#)**

### **Class Size Targets**

Assistant Superintendent for Human Resources Marci Conlin presented information on the annual review of class sizes. She researched class size targets at other school districts similar to District 41. She reported that District 41 is on the lower end. District 41 is considering increasing the range by one student in order to provide some flexibility when needed. This will be discussed again at the next meeting.

### **Data Analysis Contract**

Superintendent Gordon recommended that the Board consider the company Advantage Analytics for data analysis reporting. Advantage Analytics has provided previous data studies for the District. The Board asked questions and discussed what would be included in this contract now and in the future.

## **Action Items | [watch](#)**

### **Consent Agenda**

Personnel Report  
Employment Recommendations  
Resignations

Finance, Facilities and Operations  
School District Payment Order

Board Meeting Minutes  
December 18, 2017 - Regular Meeting Minutes  
December 18, 2017 - Regular Meeting Minutes - Closed

(Voted yes: President Stephanie Clark, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson. Voted no: Kurt Buchholz)

### **Superintendent Recommendations**

### **2018/19 School Calendar**

(Voted yes: President Stephanie Clark, Vice President Kurt Buchholz, Secretary Jason Loebach, Robert Bruno, Bruce Currie, Linda D'Ambrosio, Erica Nelson)

[Click Here](#) for the approved school calendar for 2018/2019.

**Other** | [watch](#)

### **Upcoming Meetings**

- Monday, January 22, 2018, Regular Board Meeting, 7:00 p.m., Central Services Office
- Monday, January 29, 2018, Public Hearing on the Hadley Jr. High and Churchill construction projects, 6:30 p.m., Hadley Jr. High School.
- Monday, February 5, 2018, Regular Board Meeting, 7:00 p.m., Central Services Office

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