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Board Meeting Summary



Board of Education Meeting Summary for June 19, 2017

The Board of Education will provide a "Board Meeting Summary" after each Board meeting. The summary will include 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 this summary provides 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.

Public Hearing on the 2016-2017 Amended Budget - 7 p.m.

The amended budget was voted on during the regular Board meeting. See below.

Board of Education Regular Meeting

Roll Call | [0:00](#)

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

Absent: Bruce Currie

Superintendent Reports

Long-Range Plan (LRP) Status Update | [2:13](#)

Superintendent Paul Gordon walked the Board through the LRP Progress Report. The report is available online in the Long-Range Plan section of the district's website, [click here](#).

Social Emotional Data Collection | [16:28](#)

Dr. Gordon reviewed ways the district plans to capture data moving forward related to social emotional learning. The Board asked questions and discussed the topic.

Board Reports | [36:20](#)

Board members shared information about events and meetings they attended as Board representatives.

Public Participation | [44:27](#)

Presentations

2016-2017 Academic Update | [1:11:50](#)

Assistant Superintendent for Teaching, Learning and Accountability Karen Carlson and Director of ELL Dr. Katie McCluskey presented the academic update. Board members asked questions and discussed the data presented. [Click Here](#) for the presentation.

Discussion Items

School Wellness Committee Report | [3:07:45](#)

A committee report was shared with the Board.

Action Items | [3:11:00](#)

Consent Agenda (Passed 5-1. Bruno, Clark, D'Ambrosio, Loebach, Nelson voted yes. Buchholz voted no)

Personnel Report (Passed 6-0)

Amended Meeting Minutes (Passed 4-2. Buchholz, Clark, D'Ambrosio, Loebach, voted yes. Bruno and Nelson voted no)

Superintendent's Recommendations | [3:22:00](#)

- Hadley Portable Lease Extension (Passed 6-0)
- Supplemental Pay Recommendations (Passed 6-0)
- Approve Architect for Referendum Projects (Passed 4-2. Buchholz, Clark, D'Ambrosio, Nelson voted yes. Bruno and Loebach voted no.)
- 2016-2017 Amended Budget: We are required to amend our budget by June 30th. (Passed 5-1. Bruno, Clark, D'Ambrosio, Loebach, Nelson voted yes. Buchholz voted no.)
- Approve Contract for Chapman Cutler (Passed 6-0)

Future Agenda Items | [4:10:50](#)

Other Items | [4:11:55](#)

Upcoming Meetings

Monday, August 7, 2017, Regular Board Meeting, 7 p.m., Central Services Office

Monday, August 21, 2017, Regular Board Meeting, 7 p.m., Central

Services Office



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