

CCS Board of Education

Workshop Meeting Minutes

August 21, 2017

5:00 pm

Present: Shirley Harris, Dale Wingerd, Chad Erickson, Monica VanTuyle

Absent: Kelly Schmidt, Kevin Ward, Steve Clegg

- Previous Minutes
 - Reviewed
- Board Goals – 2017/2018
 - Continue with Board Self Evaluation
 - Board Training/Conferences
 - Talked about costs to be board certified.
 - MASB Fall Conference - Dale is going on Thursday; Chad & Monica are not attending.
 - Should Board members considering using their stipend to offset classes?
 - Board Books
 - Less information!
 - Policy pages for 1st reading only.
 - Student/staff presentations should have only a short introduction.
 - New hire information should only contain the committee recommendation and why/how this person stood out/what made them the chosen one?
- Next Workshop - ??
- Policy Committee
 - When reviewing policies perhaps the Board should come up with 3 – 5 questions asking basic information: 1) Will this effect our students/staff? And how? 2) Will it effect daily operations? 3) Is there a cost associated with this?

Meeting adjourned at 5:49 p.m.