

# **CCS Board of Education**

## **Workshop Meeting Minutes**

November 20th, 2017

5:00 pm

- Review of Board Self-Assessment
  - Data Driven Decision-making
    - Q1-Have the right data to make strategic decisions?
      - Discussed that board supports vs decides
      - Discussed whether, or not, we should receive the same data that the superintendent does, so that we can see how/why he makes his decisions in this regard (allowing us to better understand and support his decisions)
      - If we need more info for decisions, at board meetings, then what specifically do we need?
      - Discussed we can ask Jim or Kelly questions, at any time.
    - Q2-Ensure student performance data are related to well-defined district goals?
      - Discussed that Goal percentages seem vague
      - Discussed that we might ask Jim to explain how data relates to defined goals
      - Discussed whether, or not, we received Numbers?, Growth?, Student performance data? Is this on the district website?
      - Discussed Growth % vs % of Students reaching a particular proficiency level
    - Q3-Distinguish between data needed for district-wide decision-making and data needed for tactical and operational decision-making?
      - Discussed intent/meaning of this question to be General “High Level”, NOT specific
  - Academic Performance/Accountability
    - Q4-Review progress toward the long- and short-term goals?
      - Discussed that this is done through the Strategic Plan and reports we receive from committees that are following through on Strategic Plan details
  - Community Engagement/Advocacy
    - Q1-Ensure that district educational goals are established and communicated to all stakeholders?
      - Discussed how goals are part of Strategic plan & whether, or not, they are on the district website?
    - Q6-Seek information and ways the board and community can be more informed?
      - Discussed that we are well informed through briefs and community through social media
  - Board Responsibilities
    - Q2-Focus on policy issues rather than management issues and refer all potential district-wide issues to the Superintendent?
      - Discussed that we are comfortable with the response of 5, out of 7, choosing “Excellent”

- Review of Superintendent Evaluation
  - Kelly distributed copies of briefs, and previous quarters requested goals and matching artifacts
  
- Discussed the need to re-visit the Strategic Plan
  - Discussed the need for a Strategic Plan Workshop

Adjourned to regularly scheduled monthly School Board Meeting