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CONSENT AGENDA

A motion was made by Mike Volna and seconded by Laura Oksnevad to approve the September 17, 2019 Consent Agenda, as presented. The motion carries 6-0.

DISCUSSION

1. 2018 – 2019 Budget – Pre Audit

Controller Phan Tu presented the 2018 – 2019 pre audit budget for the School Board’s review.

2. Policy 104 – School District Vision/Mission Statement & Operational Goals

This was the first reading of Policy 104. The suggested edits will go before the School Board for approval on October 1, 2019.

3. Superintendent and School Board Goals

The School Board continued their discussion on creating School Board/Superintendent goals.

4. Schedule/Calendar Update

Superintendent Dr. Renee Corneille and School Board Member Dr. Casandra Palmer provided a recap of the first two committee meetings. The calendar/schedule committee discussed the potential for additional staff development days throughout the school year and what impact that would have on the student schedule.

REPORTS

Superintendent Dr. Renee Corneille reported on the schedule/calendar update agenda item.

School Board Members attended the following meetings and events: NE Metro 916 Board meeting; WPPA; Community Services Advisory Committee; Parks Commission; and a Sister City meeting.

Adjourn

The Regular Meeting of September 17, 2019 was adjourned at 9:17 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:


Laura Oksnevad, Vice Chair