

ELK RAPIDS BOARD OF EDUCATION

MONDAY, NOVEMBER 26TH, 2018
WORKSHOP MEETING AGENDA

6:00 P.M.

“Where Excellence Is A Tradition!”

Workshop Session meeting at the Cherryland Middle School Library,
707 E. Third Street, Elk Rapids, Michigan at 6:00 p.m.

1. CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGAANCE

Board of Education:

President Carol Pressman	P	Trustee Martha McGuire	P
Vice- President Holly Spencer	P	Trustee Jennifer Brown	P
Secretary Sherry L. Steffen	P		
Treasurer Darryl Antcliff	P		

Central Staff:

Interim Superintendent Tom Enslin P

2. JOSH SZYMANSKI FROM OAK

Presented about our facility assessment. 9-12 months for the process, including, the facility assessment, community input, bond assistance and construction management. Baseline assessment will begin Friday, November 30th, 2018.

3. GOOD NEWS

Board members shared various events. Tom shared that Business Manager, Bill Melching has arrived.

4. TOM'S SMART GOALS

Goal # 1 - Student Achievement

Goal # 2 - Effective District Governance

Goal # 3 - Community Trust/Communication

Goal # 4 - Budget

Goal # 5 - Relationships with Employees

5. BOARD POLICY 5540

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6. COMMITTEES

Facilities and Finance will now go by Finance. These meetings will be held prior to the regular scheduled monthly board meetings.

Eliminate Student Growth/Curriculum committee, however, have a representative at the School Improvement Committee meeting.

7. REVIEW GOVERNANCE TEAM PROTOCOLS

Superintendent will keep governance team informed.

8. BOARD NOTIFICATION GUIDELINES

- Will use best judgement on channel, what item, how quickly, etc.
- Email will be most commonly be used for communication.

9. MIKE BROWN REPLACEMENT

66-18 APPROVAL OF BOARD MEMBER RESIGNATION

RESOLVED: That Board Member Mike Brown's resignation, dated November 20, 2018, be accepted.

Motion by Spencer, seconded by Antcliff to approve the resolution as presented.

Motion carried unanimously.

Candidates preferred from the north end of our district to cover our footprint. Posting will go in the Elk Rapids News, Facebook and the website. Deadline for applicants is December 7th, 2018. Will hold interviews on December 10th, 2018.

10. DATE FOR DECEMBER WORKSHOP

December 17th, 2018 – Work session, new board member, and calendar.

11. ADJOURNMENT

Motioned by Spencer, seconded by J. Brown to adjourn at 7:55 p.m.

Motion carried unanimously.

Respectfully submitted,

SHERRY STEFFEN

Secretary and Recording Secretary