

# SHELDON SCHOOL BOARD MEETING

SHELDON ELEMENTARY SCHOOL LIBRARY

April 11, 2017

5:30 PM

## AGENDA:

- 5:30pm Call Meeting to Order – Win Goodrich
- Agenda Amendments
- 5:35pm Comments and Correspondence from the Public (Listen)
- Possible Topics for Future Board Meeting Agendas
- 5:40pm Approval of March 14<sup>th</sup> Board Meeting Minutes (Action)
- 5:45pm Board Presentation – K-2 Team
- 6:15pm Business Office Report
- Warrants
- 6:25pm Principal's Report
- Enrollment Projections,
  - Leading, Teaching, Learning,
  - Calendar Highlights
  - Updates Announcements and Celebrations
- 6:50pm Superintendent's Report
- Legislative Update
  - Special Services Director Search Process Update
  - Sheldon Water Ordinance
- 7:10pm Old Business
- Adopt School Board Code of Ethics (Action)
  - Facilities Audit Planning
    - Summer Work
    - Long Range Facility Needs
  - Act 46 Independent Study Update
- 7:25pm New Business
- End of Year Planning
  - Board Goals
    - Reflection on FY17 Goals
    - Process for FY18 Goal Development
- 7:40pm Future Board Meeting Dates
- Sheldon School Board Meeting – May 9<sup>th</sup>, 5:30 PM
  - Special FNWSU Board Meeting - April 20<sup>th</sup>, 6:00 PM at MVU – Approve Special Services Director Finalist Candidate
  - Act 46 Independent Study Committee Meeting April 12<sup>th</sup>, May 1<sup>st</sup>, 7:00 PM @ MVU Library
  - Negotiations Meetings
    - Teacher Negotiations Planning – May 2<sup>nd</sup>, 6:00 at SU

- Teacher Negotiations w/ Assoc. - April 17<sup>th</sup>, May 10<sup>th</sup>, May 15<sup>th</sup>, May 31<sup>st</sup>, 7:00 PM, MVU Library
- Support Staff Negotiations Planning – April 10<sup>th</sup> (5:00 PM) at MVU Support Staff Negotiations w/ Assoc. – April 10<sup>th</sup>, 6:00 PM at MVU Library

- 7:45pm            Anticipated Executive Session  
(Answer the Executive Session Compliance Question...*Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage*)
- Negotiations Update
  - Contracts
  - Superintendent Goals and Evaluation
- 8:20pm            Exit Executive Session
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- 8:30pm            Adjournment

**SY2017 Sheldon School Board Goals:**

1. Regularly evaluates progress toward meeting established school goals specific to student learning.
  - Periodically review student performance data at Board meetings
  - Ensure support staff receives training necessary for the school to operate effectively
  
2. Helps the community understand changes in the education system needed for 21st century learners.
  - Review and share the school vision and mission with stakeholders
  - Utilize meetings and social media to more broadly engage and inform parents and the community
  
3. Concentrates on school operations priorities
  - Work with the SU Policy Committee to review and recommend policy changes
  - Develop negotiations priorities
  - Focus on updating school facilities
  - Utilize facilities audit recommendations to develop short and long term stewardship goals
  - Research implementation of school and bus security cameras

**\*Public Comments at Board Meetings**

The FNWSU and District School Boards are working to improve the response to public comments made at Board meetings.

The Board reserves the right to ask visitors the following questions before they are invited to address complaints to the Board:

- Have you directed your complaint through our “Complaint” Policy i.e.
  - Attempt to address the complaint first with teacher/staff member, and,
  - If not satisfied, discuss complaint with the principal, and,
  - Still not resolved, then meet with the superintendent,
  - Only then, will the Board hear your concern at a Board meeting.
- When speaking with the Board, if the complaint becomes personal, disrespectful, or threatening, then the Board chair may rule the speaker “Out of Order” or,
- If the complaint addresses specific personnel or is evaluative then the Board chair may invite the complainant into executive session, and,

- The Board chair may limit speaking time for each individual and ask that similar points of view from multiple speakers not be presented.

Anyone making a comment can expect a response from the Board that will fall into one of the following categories:

- Thank the person with no further action planned.
- Respond immediately by the Board chair or administration.
- Direct the administration to contact and respond to the person.
- Seek clarification from the administration at a specified meeting.
- Add the topic to a future Board agenda.
- Refer the matter to an executive session.
- Hold a public hearing on the matter.
- Send a note of appreciation.