



Board of Education Officers Meeting

Thursday, September 23, 2010

District Administrative Office

3:30 P.M.

MINUTES

Call To Order

Present were Mark Johnson, Board President; Jay Irvin, Board Vice-President; Donna Cain, Secretary; and Steve Humphrey, Superintendent.

The items discussed included the following:

1. The Board Leadership Workshop, October 30, 2010. The topics would include the success indicators and targets that will be used to indicate that the students and schools are achieving and improving. The officers would like to see more discussion about graduation requirement, curriculum proposals, such as speech and physical education that were discussed last year.
2. The officers want to emphasize that the budget and financial picture of the district should be on the agenda for a future Leadership Workshop. Dr. Humphrey explained that the Teacher Negotiations and Budget should be items for a January Workshop, given the timing of current committee work and the expected beginning of bargaining later this spring.
3. Superintendent Transition Plan and Timeline. The officers indicated that this should be discussed with the board in closed session at the upcoming board meeting on September 27, 2010. The officers felt that the current board should make the selection of the next superintendent. Dr. Humphrey indicated that he would have a recommendation for the transition and that he would work with the full board to conduct a search if the board wanted to expand beyond the district. The officers felt that keeping the search confined to internal candidates would serve the district and board goals.

4. The officers discussed the Bovis extended contract proposal and the option of having Wight & Co. take responsibility for the BTF 13 work. It was a consensus that Wight should be used for the upcoming work as long as Jim Mark and Scott Flanagan were the representatives from Wight.

Adjournment

Meeting adjourned 5:30 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE