

Monroe School District #1J
Special Board Meeting
Held at Monroe District Office
August 30, 2018

Call to Order: 4:01 P.M. by Tim Warden.

Present: Board Members Tony Stroda, Bre Miller, Riley Holman, Tyler Sherman, Tim Warden; Consultant Rob Hess; Principal Beau Sisneros; and Superintendent Bill Crowson.

Introductions.

Writing Activity: Write down something people don't know about you. Why do you want to be on this school board (motivation)? Best hope and worst fear regarding this meeting tonight?

Share out activity.

Slide show presentation.

Roles and Responsibilities

- Board sets the direction with goals and policy
- Superintendent implements the direction through rules and reports progress
- Board has one employee, Superintendent is responsible for everyone else
- Board is elected by the people. Superintendent is hired by the Board

Building Meaningful Goals

- Board determines goals
- Superintendent determines the strategies and actions to achieve the goals
- Superintendent reports progress. Board determines success
- Board evaluates Superintendent (and themselves)
- Community will evaluate individual Board members through voting

Sample Goal-Setting Template

Setting Board Goals

- Goals should be based on data
- Goals should be community, State, Board priorities
- Goals can be based on Mission, Values, or Vision
- Goals can be based on Staff input and feedback
- Example Goal: Complete Bond projects on time and on budget
 - Strategies/Actions
 - Evidence of Progress
 - Who and When
 - Performance Indicator(s)

Growth vs. Achievement Goals

- Using the new State report card
 - Contains specific targets and state comparisons
- Quantitative Goals-measurable (with data)
- Qualitative Goals-more difficult to measure

Post It Activity: Write down one Board goal for the district to achieve per page. Any ideas you think is a direction you think the district to go. Something that you value.

Nine Categories/Goals:

- | | |
|------------------------------|---------------------------------------|
| 1-Efficiency (Kitchen) | 2-Attendance (K-2) |
| 3-CTE Expansion | 4-Report Card Growth Targets |
| 5-Student Voice/Surveys | 6-Community Involvement/Communication |
| 7-Preventative Maintenance | 8-Student Growth/Improve Enrollment |
| 9-Reading-Report Card Target | |

Discussion of Goal topics and consolidation of sub headings.

Goal Selection Activity: Board goals will be formally chosen at the September meeting.

Meeting adjourned by consensus at 8:00 P.M.

Tim Warden, Board Chair

Bill Crowson, Superintendent