

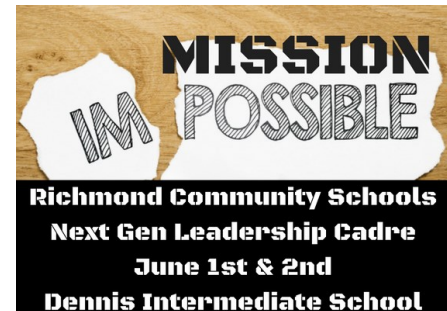
BOARD BRIEFS

Todd Terrill, Superintendent

May 24, 2017

Celebrations/Reflections

Mike Shunneson, Director of Secondary Education, shared information regarding Canvas and Mission Possible. Mission Possible will be held on June 1st and 2nd at Dennis Intermediate School.



**Congratulations
RHS Class of 2017!**

Consent Items

- ◆ Approval of Minutes
- ◆ Human Resources
- ◆ Accounts Payable
- ◆ Monthly Financial Report
- ◆ Acceptance of Grants
- ◆ Lilly Implementation Grant Application

Upcoming Meeting and Events

Graduation June 11, 2017
Board Meeting June 14, 2017

Action Items

- ◆ Donations
- ◆ Student Code of Conduct Handbook
- ◆ K-5 Science Textbook Recommendations
- ◆ Intermediate Science Resources
- ◆ Math Textbook Recommendations
- ◆ Textbook Fees - Tabled at the meeting
- ◆ Mental Health Services request to advertise and accept proposals
- ◆ HOSA Field Trip to Orlando, Florida

Adjournment/Bell Ringer

Adult Education Graduation was held on May 23, 2017 at Civic Hall. The teachers reach many people from all age groups with the Adult Education Program. Mr. Terrill acknowledges the teachers and staff for the service they provide to our community.

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Board Reports/Discussion

NSBA Annual Conference Update:

Jeff Slifer and Aaron Stevens provided the board with an update from the sessions they attended at the NSBA Annual Conference in March.

Executive Summary of the Vision Process:

Dr. Halik of Fanning Howey gave an introduction into the process of the visioning meetings that were held at Richmond High School on May 8th, 15th and 16th. Over 50 community members, including parents, students, teachers and administrators make up the committee. Mr. Halick commented on how this group was just the right mix of people and was impressed that students were included. Four members attended the board meeting to share highlights of what was discussed in each sub-group. Carole Brady, RCS Parent (absolutes), Scout Wampler and Morgan Davis, RCS Students (Branding), and Sharrie Harlin, Community Member (instruction).

Committee members were given the task of serving as a think tank for the board members. They were advised that everything is open; everything is on the table even if it was not popular or politically correct. They were to be open to discuss all ideas, thoughts and options. The final report will be prepared with options, not recommendations. The board will eventually make final decisions using the data that was collected. The timeline for next steps is now up to the board.

Bill Payne of Fanning Howey commented on Next Steps. It is now time to move into the building assessment phase and collection of additional data. Options will be developed toward the end of the summer when all data is collected.

Board Policy Deletion Recommendations:

Julie Slavens, ISBA attorney, recommended deletions of over 80 policies for various reasons. Board members read through all the recommendations. The policies will be brought back to the next board meeting for a first reading for deletion. Kim Claypoole will send the policies to board members that were marked by Julie Slavens for editing.

