

SCHOOL BOARD WORKSHOP (Tuesday, January 5, 2016)

Generated by Miriam Testasecca on Tuesday, January 19, 2016

Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

1. Call to Order by Board Chair

Meeting called to order at 8:30 AM

2. Roll Call by Superintendent Members present

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

3. Opening Comments by School Board Members and Superintendent

Mrs. Slough stated that it was good to be back to work after the holidays. Mr. Canan asked that the board come up with a system for choosing the citizen advisory committee. Mrs. Barrera stated that she was more comfortable choosing representatives from her own district. After some discussion, it was agreed for each board member to submit five names, in writing to Mr. Forson by January 26.

4.01 Annual Financial Report Mr. Degutis presented the Annual Financial Report (AFR) which detailed the district's financial activity, including changes in the district's financial position for the fiscal year ending June 30, 2015.

4.02 Facility Update Mr. Forson presented the facility update which included a discussion regarding the citizen advisory committee. Mr. Forson reiterated that the board members should each submit five citizen advisory names to him in writing by January 26, and also stated that the length of terms and clarity of purpose of the committee will be discussed at the February 2 school board workshop.

5. Public Comments None

6. Closing Comments from School Board and Superintendent

Mr. Allen and Mr. Mignon thanked the finance department for their work. Due to a conflict with the national School Boards Association, Mrs. Slough asked to move the January 26 workshop. After discussion, it was agreed to move agenda items from January 26 to February 2 and cancel the January 26, 2016 school board workshop.

7. Adjournment 10:01 AM
