



DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

Regular Meeting	June 14, 2018
University Commons	12:00 PM Open Session
Leadership Room	Closed Session Immediately Following
Banquet Room B	2:00 PM Open Session Continuing

Legend: AI = Action Item DI = Discussion Item IO = Information Only

Board of Education Mission Statement:

“As elected representatives of the Decatur community, the Board of Education aspires to make our schools high performing and visionary. We seek to collaborate with and inspire all our stake-holders to promote a student-centered, inclusive, value-driven environment in all our schools. The school board recognizes its fiduciary responsibilities and board members strive to be engaged and promote a culture conducive to learning.”

The Board of Education Core Values:

Engaged ~ Collaborate ~ Inclusive ~ Excellence ~ Citizenship ~ Innovation

Please note: The Board of Education will break from 5:00 PM to 5:45 PM and resume in Open Session at 5:45 PM on the 3rd floor in the University Common’s Banquet Room B, if needed.

IO 1.0 CALL TO ORDER
Roll Call

IO 2.0 CALL FOR EXECUTIVE SESSION
The Board of Education will meet in Closed Executive Session to participate in a Board Self-evaluation.

IO 3.0 PLEDGE OF ALLEGIANCE

AI 4.0 APPROVAL OF AGENDA, JUNE 14, 2018

IO 5.0 PUBLIC PARTICIPATION

- Identify oneself and be brief.
- Comments should be limited to 3 minutes.

DI 6.0 BOARD DISCUSSION ITEMS

- A. Strategic Plan Discussion, Dr. Lindsey Gunn, Senior Associate, The Cambrian Group
- Board Of Education’s Role (s)
 - Monitoring the Implementation
 - Reporting the Progress
 - Recommendation for Phase One, Superintendent Fregeau

- Foundation for the Later Years of the Plan
 - Department Needs for Success (budget, personnel, etc.)
 - Facility Usage
 - Q&A with Dr. Gunn
- B. Board of Education District Leadership Team Reports **Draft** Calendar:
- 2018-2019 School Year
 - Spotlight Schools' Topics/Presentations

IO 7.0 NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, June 26, 2018 in the 1st Floor Board Room at the Keil Administration Building.

8.0 ADJOURNMENT