POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25

BOARD OF TRUSTEES

Special Meeting for the Purpose of a Work Session

(No Action to be Taken)

Tuesday, October 7, 2008 - 1:30 p.m. - Board Room at the Education Service Center

AGENDA

TOPIC	PRESENTER	DISCUSSION
DISCUSSION/ INFORMATION ONLY **1. Convene Work Session** **2. School Safety Direction for Year** *(45 minutes)*	**Jim Harrell**, Director of Student Support Services **C.B. Giles,** Business Services Coordinator **Kathy Luras,** Curriculum Coordinator	***Topic: School Safety Direction for Year*** ***Policy Question:*** Board Vision/Mission sets expectations for safe, supportive, caring, and respectful environments as being critical to student learning. ***Background Information:*** Inclusive in Mr. Harrell's job as Director of Student Support Services is the responsibility for strategic planning and implementation of practices that address school safety. Administration views this responsibility in a 3-pronged approach; first being the physical planning and practice necessary for various conditions and the safety of school facilities and grounds. The second is that which addresses student behavior and fair, consistent, and responsible policies and practices for reward or consequence for that behavior. The third is the curricular/student training and staff development component. The District Safety Committee influences strategic planning and practices in all three areas. Mr. Harrell chairs that Safety Committee. Membership on this Committee includes administrative, certified, and classified staff as well as representatives from outside agencies. Working closely with Mr. Harrell is Mrs. Giles who works on the operational side of school safety. Mrs. Luras works with the curriculum side of school safety. Together, Mr. Harrell, Mrs. Giles and Mrs. Luras will update the Board as to this year's work. This work will be incorporated into the 5-year strategic plan. ***Administrative Recommendation:*** None at this time. ***NOTES:*** _____ _____ ***SUMMARY/DIRECTION:*** _____ _____

TOPIC	PRESENTER	DISCUSSION
DISCUSSION/INFORMATION ONLY **3. Update of Implementation of Total Instructional Alignment (TIA) and Professional Learning Communities (PLCs)** *(20 minutes)*	**Chuck Wegner,** Director of Curriculum **Bob Devine,** Director of Secondary Education **Patti Mortensen,** Director of Elementary Education	***Topic: Update of Implementation of Total Instructional Alignment (TIA) and Professional Learning Communities (PLCs)*** ***Policy Question:*** Board approved 2008-09 budget which allocated resources for TIA and set school calendar to accommodate time for PLCs. ***Background Information:*** Administration is in the process of bench marking the implementation of TIA and the use of PLC time at the building level. Included in the packet is a bench marking of the implementation of TIA as of September 18, 2008. Mr. Wegner, Mr. Devine, and Mrs. Mortensen will be in attendance to update the Board. ***Administrative Recommendation:*** None at this time. ***NOTES:*** _____ _____ _____ ***SUMMARY/DIRECTION:***_____ _____ _____ _____ _____ _____ _____ _____ _____ _____

TOPIC	PRESENTER	DISCUSSION
DISCUSSION/INFORMATION ONLY **4. Policy 8122 - Graduation Requirements and Secondary Pathways** *(30 minutes)*	**Chuck Wegner,** Director of Curriculum **Anne Lopiccalo,** Professional-Technical Coordinator	***Topic: Policy 8122 - Graduation Requirements and Secondary Pathways*** ***Policy Question:*** Board adopts policy. ***Background Information:*** Included in the packet is a draft revision of Policy 8122 - Graduation Requirements and an identification of the secondary pathways discussed in high school redesign. Mr. Wegner will be in attendance at the meeting to discuss the graduated increase of required credits for high school students, beginning in the fall of 2009, with a four-year phase in. The purpose for this increase in graduation requirements is to increase rigor at the secondary level and to provide students with greater direction as to career pathways. The pathways document delineates current course offerings by pathways and identifies numerous post secondary training opportunities within the region. Mrs. Lopiccalo will be in attendance to discuss its relevancy. ***Administrative Recommendation:*** Administration recommends Board hear Policy 8122 - Graduation Requirements on first reading at the October 28, 2008 Regular Board Meeting. ***NOTES:*** _____ _____ _____ _____ _____ ***SUMMARY/DIRECTION:*** _____ _____ _____ _____ _____ _____ _____ _____ _____ _____

TOPIC	PRESENTER	DISCUSSION
DISCUSSION/INFORMATION ONLY **5. High School Boundary Report** *(30 minutes)*	**Bart Reed,** Director of Business Operations	***Topic: Boundaries*** ***Policy Question:*** Board sets boundaries. ***Background Information:*** Recently, administration and boundary committee members took four high school boundary options to the community and the high school staff for input. Mr. Reed has compiled the input received on the various options and will be prepared to discuss the four options in relationship to the input received. The boundary sub-committee meeting will be to discuss the data and comments, and draw general conclusions. This information will be presented to the Board at the November 4, 2008 work session. Included in the packet are the four options and the compilation of the input. ***Administrative Recommendation:*** Administration recommends Board process the information, provide direction, and narrow the timeline as to taking any action on high school boundaries. ***NOTES:*** _____ _____ _____ _____ _____ ***SUMMARY/DIRECTION:*** _____ _____ _____ _____ _____ _____ _____ _____ _____

TOPIC	PRESENTER	DISCUSSION
DISCUSSION/INFORMATION ONLY **6. Discussion of Supplemental Levy Election 2009 and Bond Levy Election 2009** *(60 minutes)*	**Mary Vagner,** Superintendent **Bart Reed,** Director of Business Operations **Carl Smart,** Director of Employee Services **Bob Devine,** Director of Secondary Education **Patti Mortensen,** Director of Elementary Education	***Topic: Levy and Bond Elections*** ***Policy Question:*** Board sets all elections and adopts budgets. ***Background Information:*** Included in the packet is information regarding supplemental levy and bond elections. At the time of the meeting, administration will discuss with the Board the various issues, economic conditions at the national, state, and local levels, and other considerations. ***Administrative Recommendation:*** Administration recommends Board continue this discussion at the upcoming meetings, provide direction regarding bond election by the November 18, 2008 Regular Board Meeting, and set a supplemental levy amount and election at the November 18, 2008 Regular Board Meeting. ***NOTES:*** _____ _____ _____ _____ _____ ***SUMMARY/DIRECTION:*** _____ _____ _____ _____ _____ _____ _____ _____ _____ _____

TOPIC	*PRESENTER*	*DISCUSSION*
DISCUSSION/ INFORMATION ONLY		***Topic: Follow-up from the Retreat Regarding Operating Principles and Process for Appointing New Trustees***
7. Follow-up from the Retreat Regarding Operating Principles, Beliefs, and Process for Appointing New Trustees *(30 minutes)*	**Board of Trustees** **Mary Vagner,** Superintendent	***Policy Question:*** Board affirms Operating Principles and by Idaho Code, Board is responsible for appointing Trustees to a vacated Trustee position. ***Background Information:*** On September 24, 2008, the Board of Trustees, Superintendent and Cabinet met in a retreat to discuss roles and responsibilities, Board expectations for Board members, the adopted Operating Principles for the Board of Trustees, selected beliefs for emphasis, the process for appointing new Trustees, and the District Strategic Plan. Administration was directed to follow-up with respect to some modifications of the Operating Principles as needed, to refine the discussion process for appointing any new Trustees, and to include an additional belief into those the Board selected for emphasis. Included in the packet is that information for Board consideration. Administration will be prepared to discuss that follow-up at the time of the meeting. ***Administrative Recommendation:*** Dependent upon Board discussion and direction, administration recommends Board affirm the Operating Principles with any proposed changes at the October 18, 2008 Regular Board Meeting and provide direction as to the process for appointing Trustees. ***NOTES:*** _____ _____ _____ _____
8. Public Comment		
9. Adjourn		***SUMMARY/DIRECTION:*** _____ _____ _____ _____ _____