

*The notes below were written by the chair of the WLCSC Board of Trustees, Rachel Witt, and sent to the members of the WLCSC board of trustees, the Superintendent of schools, date as noted. They were written as documents to aid collaboration and contain both informative and deliberative items. They are informal communication, written with the sole purpose of information to board members to facilitate individual members' ability to execute the task each were elected to do. They were not written for any form of publication.*

*Writing of these weekly notes and distribution to the board is voluntary and can be stopped at any time. A school board may decline to distribute information that is deliberative. Deliberative is defined, in part, as expressions of opinion or thoughts that are of a speculative nature, and that are communicated for the purpose of decision making. Nearly all language in these notes exactly fit the description of deliberative.*

*The Board Chair, in consultation with corporation and board leadership, is releasing these documents, only minimally redacted, as part of our ongoing work for transparency. Names/pronouns are redacted to ensure a first-person voice. Other redacted language could include: Legally protected information, i.e. personnel or student names or reference, deliberative information where release of the information could potentially cause harm to a person or group of persons, or inhibit the ability of the board to conduct the business of the board.*

Redacted Text is noted by <Redacted Text>

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9.17.2022 notes

As always, these notes are confidential. If you have any item you are interested in more conversation about, please let me know. I will set up a time with you. You are also always welcome to add comments to these notes if you have additional resources that would benefit the board. Rachel

## **Board/Development - Training**

- *(REMINDER) ISBA Annual Conference, Indianapolis October 3&4 for those who are registered. Everyone going should have received the itinerary from <Redacted Text> . Please have taken time to review what clinic sessions you have interest in attending. We are each free to make our choices, but often if we have overlap, we can divide and conquer and share information afterwards. Please also be aware, for those of you who have not attended school board conference training before, it is the expectation that after the conference, each member who has participated will share their gained insights in a (brief) written report.*
- Board Self Evaluation process in September. Member <Redacted Text> distributed the self-evaluation materials. Executive session is set for us to come together and discuss goals. Reminder, Superintendent Evaluation process in October
- 11/1 ISBA Regional meeting information sent out. Please communicate with <Redacted Text> asap if you plan to attend.

## **Meetings of the Board**

- Held both Exec Session and Regular Meeting on 9/12
- 9/21 6:30pm Work Session, public hearing on 2023 budget
- 9/26 6:00 pm Executive Session, Board Evaluation Process
- 10/10 6:30 pm Regular Board Meeting, 2023 budget adoption

## **Community/Patron Feedback**

- x1 community member follow up comment about personnel matter
- x1 patron confused about CPF reporting. *<Redacted Text>* will explain this in additional detail, but the short answer is that in an effort to be more transparent, in line with the legal process, we put out a report that is ANYTHING we think might come up in the next three years that could possibly cost more than \$10,000. There is not a plan, bid, or vote on any of these items. Only a logical process that basically says, "there's a chance, so we're going to put it on the list".
- x2 teachers very positive about PD day.

## **Student Success & Safety**

- WLCSC announced as the recipient of the 'Excellence in STEM' award by the IDOE. The timeline for response to the state on proposed budget is very short. The teachers and administrators are working very quickly to respond in order to capture the full amount. This will benefit our students K-12.
- Attended opening session of Staff PD day. Everside presented, open house set for our staff to visit in coming week. Presentation of priorities for discussion and explanation of survey process.

## **General Business**

### **Miscellaneous**

Board Chair email communications to building personnel this week:

*<Redacted Text>*