

*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, and CFO 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 that description.*

*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, ie. 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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#### 5.30.2022 Notes

My apologies for the delay in weekly notes. Graduation consumed every moment of my weekend! 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 for a conversation. You are also always welcome to add comments to these notes if you have additional resources that would benefit the board. Thank you for all you do to keep students as our focus. Rachel

#### **Board/Development - Training**

- (Reminder) ISBA Prospective Member Training, July 11, 6-8pm.
- (Reminder) Summer Board/Administrative retreat August 3, 5-9 pm.

#### **Meetings of the Board**

- Reviewed agenda for June 6 Meeting. Reminder retiree reception is set to begin at 5:30, PRIOR to our regular meeting.

#### **Community/Patron Feedback**

- x1 patron with praise for <Redacted Text>
- x 'too many to count' with praise for <Redacted Text> Every year, the teacher who the students ask to speak is a highlight. The impact they have on our students' lives and also the culture of our schools cannot be overstated.

## Student Success & Safety

- Commencement Class of 2022. This was a wonderful ceremony, as always beautifully planned and organized by our students, administrators and guidance counselors.  
<Redacted Text>

## General Business

- Members Witt, Austin and Marley have transferred over to WLCSC email addresses. Please use these email addresses exclusively when communicating with us regarding board business. [witr@wl.k12.in.us](mailto:witr@wl.k12.in.us), [austina@wl.k12.in.us](mailto:austina@wl.k12.in.us), [marleyb@wl.k12.in.us](mailto:marleyb@wl.k12.in.us)
- <Redacted Text>
- SBOA Exit Conference scheduled for tomorrow, 5/31 at 7:30 am, central office. You should have all received an email last week from the Field Examiner inviting you and I hope you are able to attend. As clarification, this is not our meeting, it is the State's meeting. It is not a public meeting. Routine audits are required by law for school corporations and we do pay for the service of their external audit. There is an opening conference, (which the board chair attends) and then an exit conference (which I attend, but all members are invited to.) <Redacted Text>
- (Reminder) Legal RFP proposal review Thursday June 2, 9 am. Members <Redacted Text>
- WLES, Principal Search. <Redacted Text> has initiated this search process and Member <Redacted Text> will serve as the board representative on the search committee being organized by <Redacted Text>. This is the time of year where administrators are mobile for a short period, so <Redacted Text> is working very quickly to get the best candidates. It is important that the committee include parents, teachers and administrators while remaining small enough to be nimble and efficient. This is my thought process to assigning only one board officer to the committee and I'm grateful to member <Redacted Text> for taking it on.
- Board compensation checks will be at your place at the June 6 meeting. Please do not take the check with you without also signing the paperwork and giving it to <Redacted Text>. Thank you for all your work for our schools.