

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>

8.13.2022 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.

Meetings of the Board

- (Follow-up) 8/8 6:30 Regular Board Meeting was held. As a reminder, our central office team make the board packet available on Wednesday prior to the meeting. Please mark your calendars and plan accordingly to review documents and ask questions of <Redacted Text> by Friday noon prior to the meeting. This preparation work is as important, if not more important, than the vote we cast in a meeting. To avoid any confusion, this is not so that we may have 'side' conversation. This is so that our schools can benefit most fully from our unique perspectives and questions. Following this timeline, and offering clear communication, allows our superintendent time to make sure we are an informed board for our vote, and allows central office the opportunity to strengthen presentation of agenda items in the meeting where appropriate. This weekly message from me is another means of helping members be connected and have opportunities to ask questions. If there is something that would be more helpful to you, please let me know.
- 9/12 6:30pm Next Regular Board Meeting

- 9/21 6:30pm Work Session, public hearing on 2023 budget NOTE: *<Redacted Text>* will present at this public hearing and we have already requested that *<Redacted Text>* give specific timeline for public feedback to the community.
- 10/10 6:30 pm Regular Board Meeting, 2023 budget adoption

Community/Patron Feedback

- Responded to patron (*<Redacted Text>*) question about the HH Boiler, cc to full board.
- Received negative feedback x4 teacher faculty concerned with the concept of a student component of the formal teacher evaluation process.

Student Success & Safety

- Thank you to members *<Redacted Text>* who were able to attend the kick-off teacher convocation on August 9th. This is always an excellent opportunity to show our teachers support going into the start of a new year.
- *<Redacted Text>* shared information regarding annual athletic passes, please respond promptly if interested.

General Business

- There was a question raised by member *<Redacted Text>* about the engagement agreement with CCHA. All of the information regarding the detail of the agreement was provided to the board in my 7.23 chair notes, and the proposal was uploaded to the board chair note file on July 28. There were no questions raised prior to the meeting by any member regarding any of these documents or by the board packet. Please let me know if there are any remaining questions about any of these documents or the information provided.
- Representatives from Church, Church, Hittle and Antrim will be meeting with us on Tuesday September 6 at 8:30 am in central office for a casual get-to-know-you meet and greet. This date and time have been chosen so they may also briefly meet our full Administrative team who are scheduled to meet at 9:00 am that day. Please make arrangements to join if your schedule allows.