

*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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## 1.28.23 Chair 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

- **Board Engagement Assignments.**  
Thank you for your responses. Our board engagements are considered final for the calendar year 2023. I believe all of the transfers of information and introductions have now been made. If there is something you think I have missed, please let me know. Just as we did last year, I will finalize the document with <Redacted Text>, give it as Information to the Board in our 2/13 regular meeting, after which, it will be posted to the website.
- Thank you to member <Redacted Text> for submitting his report for ISBA new member training. That will be included in the documents for 2/13 regular meeting.
- **Reminder New Member Mentorship** meeting scheduled with member <Redacted Text> for 2/2 . Member <Redacted Text> has submitted questions for that meeting already and if after the meeting any are helpful to the full board, I will include them here in my notes.
- ISBA continues to send Legislative Tracking emails out weekly. They are an excellent resource.

- Link to register for sessions on the 2/10 Professional Development day will be sent out shortly via email.

### **Meetings of the Board**

- Work Session scheduling update. We were able to schedule 2/1 as an additional work session date. Communicated to board via email midweek. Thank you for your timely responses and flexibility. Additional informational materials for work session are being finalized and will be put into Box. As part of that conversation, we will also discuss redaction and posting of these weekly board notes.
- Reminder. Save the Date for the WLSEF Scarlet & Gray dinner 4/22/23
- Next regular meeting is scheduled for 2/13, 6:30 PM. Agenda is in draft.
- We will NOT be holding our 2/22 work session. 2/1 will replace it.

### **Community/Patron Feedback**

- None this week

### **General Business**

- Received request for conversation from a member of WLEA <Redacted Text> regarding a pending senate bill. That call is scheduled for later today. For those of you new to the board, it is not at all unusual for the WLEA membership to share thoughts from the ISTA during legislative session regarding proposed legislation. These are not decision-making conversations. They are perspective sharing.