

Regular Meeting of the Glenn Public School Board of Education

Minutes

December 3, 2018 @ 5:30 p.m.

- I. Board Mail
- II. Meeting Called to order at 5:35 pm
- III. Roll Call of the Board of Education - All present
- IV. Adoption of the Agenda - Motion by Gunderson and support by Bruursema to adopt agenda
- V. Approval of the Minutes from the October 1 meeting
- VI. Opportunity for Audience to Comment - No audience comment
- VII. Staff Spotlight:
 - A. Patricia Kerr, Music Teacher - Orph Music, Concert on December 20 at 6:00 PM, Kirk inquires about curriculum, Movement Component, Orph Training Regularly, Field trip to Grand Rapids Symphony for concert
- VIII. Information Items:
 - A. Governance & Board Relations
 - 1. Superintendent/Principal Evaluation Tool - Read Tool, MDE Requirements, MASB Evaluation Process, Copy for Board: Hard copy or digital?, Evaluation tool for teachers: Portfolio tool if possible
 - B. Community Relations
 - 1. PTC Meetings
 - 2. Circle of Lights
 - 3. Little Chefs
 - C. Staff Relations
 - 1. November Staff Meeting - Review Minutes
 - 2. Collaboration
 - 3. ODC Partnership
 - 4. Data Meetings this week - Tuesday, Wednesday, Thursday
 - 5. Swag
 - D. Business & Finance
 - 1. John Solomon - Handout on Maner , review pages 4, 8, 9, 11, 12, 18, 31, & 48
 - 2. Sinking Fund - Met with the contractor and their team, PFM - Largest Nationwide, 1 mil equals \$230,000, .5 mil = \$115,000, 5 year about

\$45,000 a year, Non-voted bonds - big bonds to get cash then payback with sinking fund

3. Review of Financial Statements, Approval of Bills, and Authorization for Payment (attached) - Approved

E. Instructional Leadership

1. RTI Block for Intervention - Student Performance Review, Data meetings

F. Student Growth Documentation

1. Reviewing data this week
2. Student looking to enroll at the second semester

G. Progress Toward District-Wide Growth

1. On target and progressing
2. Conversation with Frank Holes
3. Perception Data

IX. Old Business

A.

X. New Business Items

A.

XI. Next Meeting Monday, January 7, 2019 at 5:30pm

XII. Adjourned at 6:25 pm