

Call to Order: 12:01P

Roll Call: Trustee Martin, Trustee Chambers, Christian Palasty, Glenn Mitcham

Approval of Agenda- Chambers Second by Martin

Approval of Meeting Meetings- May 2, 2023- Chambers Second by Martin

Public Comment- None

### **Teaching and Learning Updates- Glenn**

Board Work Session- was very helpful.

Admin Retreat- got a lot of work done.

### **Nurturing each child:**

Glenn is working with Paul Shanks on his understanding and learning on second step.

### **Educating All Students:**

MTSS: Structure around data and goals.

ISC (Instructional Support Continuum) -Can bring concerns to the team- get feedback and suggestions.

Begin looking at Middle School MTSS – Data

High School- early warning signs- Attendance, Academic performance, Behavioral Referrals.

### **Building World Citizens:**

Goal to expand EJAAT work-deeper implementation with the Administration Team and Teachers.

Goal of student center voice.

Student recruitment A&T- Glenn is going to talk to Junior class to recruit.

### **Tech updates- Christian**

The phone system is still down. Windstream company coming out to look over the wires and fix by this week.

All Summer projects were completed.

Auditorium lighting is delayed. Material comes from out of the country. Start of project in Sept.

NEW District website will be launched next week- September 4<sup>th</sup>.

Working with ISD consortium on cyber protection resources and what is out there to help (software).

Behavior Module is in place in PowerSchools.

Posting a librarian position

**2023-2024 Meeting Dates**

**Sept 29<sup>th</sup> 1pm**

**Oct 27<sup>th</sup> 2pm**

**Dec 1<sup>st</sup> 12p**

Announcements

**Adjourn- 1:19pm**