

11/01/2012

BOE Retreat Minutes

Approved

1. Capital Planning
 1. Karen will send a letter to the BOS
 2. Capital Committee will advocate for a Capital plan review, e.g. condition of the buildings, etc. Goal is to get an analysis funded in the 2013-2014 budget. A report regarding disposition of BOE's previous capital items will be given to the BOE at the November meeting.
 3. Dr. Wood will create a list of BOE capital needs based on last year's plan for the Dec BOE.
2. Columbia Partnership (partnership committee)
 1. Include as part of the work from the communication committee
 2. Joe M, Ron, Karen are the communication committee members
 3. Explore other ways to present BOE budget priorities
 4. Columbia
 1. Presentation to Columbia BOE
 2. Invite the CBOE to visit the school
 5. Part of the 11/19/12 Finance Committee meeting will be used as a work session on grants
3. Budget sustainability
 1. Grant explanation from Dr. Wood
4. BOE Bylaws
 1. Will go to policy to review
5. Committees
 1. Will discuss for the December meeting when we do elections
 2. For future BOE meetings will only list committees that meet
6. Communications
 1. Communicate through the board
 2. Possible retreat with new superintendent

Submitted by Matt Giuffre