

MINUTES

Board Workshop of February 15, 2017

1. Call to Order

A Workshop of the Livingston Educational Service Agency (LESA) Board of Education was held on Wednesday, February 15, 2017, at 1425 W. Grand River, Howell, Michigan.

A. Roll Call

Present were:

Board Members: President Loy,
Vice President Hill,
Secretary Fryer,
Treasurer Kaiser,
Trustee Cortez

LESA Staff: Mike Hubert

Guest(s): Scott Morrell, MASB

At 6:02 p.m., President Loy convened the meeting.

B. Approval of Agenda

It was moved by Cortez and seconded by Kaiser to approve the agenda as presented.

The motion carried unanimously.

2. Consent Agenda

It was moved by Hill and seconded by Kaiser to approve the Consent Agenda as presented.

The motion carried unanimously.

3. Call to the Public/Correspondence

The President asked if anyone wished to speak on any items or had received correspondence.

There was no public comment or correspondence.

4. MASB Training on Superintendent Evaluation Instrument

The Board and superintendent received training on the MASB Superintendent Evaluation Instrument. Discussion included the following expectations:

Goals:

Agency: Goals that are established for the entire agency

Superintendent: Goals that are established for the superintendent

Board: Goals that are established for the board members

Student Growth:

Reviewed the handout from Superintendent Hubert. Working to be intentional and purposeful agency wide.

Goals – Board

- A. Board to research with superintendent on facilitated options for strategic planning and decision by March 30, 2017

Goals – Superintendent

- A. Superintendent to develop (with facilitation if desired) and present a strategic plan to the board for consideration by June 30, 2017
- B. Superintendent to investigate/research adult literacy programs for improvement and make a recommendation to the board by June 30, 2017
- C. Superintendent to reflect, investigate and provide a recommendation on the effectiveness of the WAY Program to the board by November 30, 2017 to include
 - 1) Spectrum of county wide programs
 - 2) Effectiveness and measurables of current program
 - 3) Improvement or modifications to current program

Calendar

March 29	Questions to Superintendent
April 5	Written update to the Board
April 12	Closed session at Board meeting for discussion
June 14	Questions to Superintendent
June 21	Written update to the Board
June 28	Closed session at Board meeting for discussion
July 26	Questions to Superintendent
August 2	Written update to Board

August 9	Closed session at Board meeting for discussion
November 29	Superintendent Self Evaluation distributed
December 6	Questions to Superintendent
December 13	Superintendent Evaluation
December	Board meeting for approval of Evaluation

5. Budget Update

Superintendent Hubert provided updated budget information. Wage increases for other districts were discussed, as well as Pathway updates.

6. Board Discussion

Information about the Jane Burke Committee was discussed as well as the connection of library and objectives for literacy.

7. Adjournment.

Loy declared the meeting adjourned at 9:34 p.m.

Respectfully submitted,

Harold E. Fryer
Secretary

HEF/jp