

**Report from Chairperson**

- Committee for 2016 – 17 – Vice Chair – Kelly Barker, Chair
- Officers
- Schedule for future meetings – 3:30pm 1<sup>st</sup> Wed

**Communication**

- Website -
- Skyward

**Student and Employee Safety – Boys bathroom sink across from art room is currently out of running water. Tammy sent a followup email on the issue.**

**Facility and Equipment Planning and Maintenance**

- Pre-K - 4 building
- 5 - 12 Building – District office is being demoed indoors, Video on Auditorium.

**Food Service**

- School Lunch – Followup with Chartwells scheduled for May 11<sup>th</sup>. Breakfast is being discussed for next year. Last lunch is getting hamburgers instead of the main choice due to shortages.

**Student Transportation**

- Busing – Still looking for drivers. Byron is helping us out due to the shortage. Busing will be updated in August.

**Academic Calendar and Scheduling**

- 2017- 18 Calendar – A survey will followup in the fall with parents and students
- Building usage calendar – District – Dept – Facilities – Facilities calendars

**Staffing levels**

- Next year staffing – Few positions open for next year. Some movement on current levels.

**Financial Management:**

- Financial information – Everything looks good year to date.
- District Strategic Planning – 1 year in place. Working on a 3 year plan now.

**Technology Planning and Funding:**

- Update on technology- 5-12 teachers will have a laptop. Classroom will receive a updated technology. Streaming cameras in the gym. Tech tickets are being resolved quickly and working well.

**Staff Benefits and Compensation**

- Monitor Compliance – Health insurance. Health insurance costs will be going up for staff. We will be meeting with Blue Cross on that.

**Sub processes and Bank Time**

- TOC quota -
- Paid Time Off- Staff has been noticed

**Legislative issues**

- Funding – Language is being worked out for different bills.

Other – Newsletters – Communications on weekly announcements.

**Next meeting:** Wednesday, Sept. 7<sup>th</sup> at 3:30pm – District conference room