

## RECORD OF PROCEEDINGS

### MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

A work session meeting of the Board of Education of the Willoughby-Eastlake City School District was held Tuesday, **August 21, 2018** at 7:05 p.m. at the Administration Building located at 32500 Chardon Rd., Willoughby Hills, Ohio with the following members present: Thomas Beal, Brian Jones, Rena Perchinske, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Warner.

#### **WORK SESSION**

Mrs. Warner opened the work session stating that ReImagine19 is the basis for finding goals for the District, Superintendent and Treasurer.

Mrs. Warner asked if the discussion should begin with determining the tool to be used to evaluate the Superintendent and Treasurer. It was decided to move that discussion to the end of the evening.

Mr. Thompson volunteered to go first with his summary of goals. He reminded the BOE that the mission of the District remains the same: prepare students for the 21st century. The overarching goal is to improve student achievement. He reminded us of our focus areas: students first, quality instruction and time on task. He mentioned Marsano's 9 as a basis for teacher improvement. He suggested that the District also needs to be teaching the right thing. His presentation centered around four goals for the district and himself: 1) Improve the District Report Card 2) Fiscal Solvency 3) Facility Goals and 4) Safety and Security. There was discussion on how the Board would measure the success of each goal.

Mr. Parkinson followed with his goals for the District and himself. Mr. Parkinson's overarching goal is to assist the District in achieving its goals. Many of Mr. Parkinson's goals are mandated by Ohio Revised Code. The Treasurer's goals involve: 1) Fiscal Stewardship 2) Communication to all Stakeholders and 3) Fiscal Condition of District during Renewal or New Levy Efforts.

Mr. Thompson and Mr. Parkinson were thanked and excused.

The Board continued discussion on making SMART goals from the material presented. The Board will also have another work session, to be determined, to choose an evaluation tool.

At 9:07 p.m., it was moved by Mrs. Perchinske and seconded by Mrs. Zuren to adjourn the work session meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

August 21, 2018

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President

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Treasurer