

## 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, **July 2, 2019** at 7:04 p.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, 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**

The purpose of the work session was: 1). To complete the Ohio School Boards Association Standards-Based Self-Assessment and 2). To set the goals for the district moving forward into the 2019-2020 school year.

The Board spent a considerable amount of time on the self-assessment. They did come to a consensus on their performance under all five of the standards.

- The standards are:
1. Provide responsible school board governance.
  2. Set and communicate high expectations for student learning with clear goals and objectives.
  3. Create conditions district-wide for student and staff success.
  4. Hold school district accountable for meeting student learning expectations.
  5. Engage local community and represent the values and expectations they hold for their schools.

Each standard has from 3-6 categories under it. The metric is Exceeds Standard, Meets Standard, and Improvement Needed.

The Board still has work to do on the self-assessment. They are working to identify three areas each that they feel are priority areas. They need to focus and plan on how they will improve in these areas and then how to measure their improvement.

Once this work is complete, the Board will share the finished product with the community. They hope to finish by the end of summer.

The second purpose of the work session was to set goals for the district in 2019-2020. These are big picture, all-encompassing goals. There is more work to be done on the goals as well. They need to determine how success will be measured.

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- The four goals are:
1. Financial (solvency)
  2. Student Achievement- academic improvement
  3. Create opportunities that meet the individual needs of the whole child (Mental, Physical, and Emotional health, which included conversation on real-world learning experiences, vaping, & bullying).
  4. Facilities, Safety & Security (finishing the punch list on the new buildings and continuing to keep student/staff safety at the forefront of their concerns).

When this work is finished, the material will be available to the community as well. The end of summer is their goal for this work as well.

The Board set the date of August 13 for an executive session to complete the performance reviews of the Superintendent and Treasurer.

At 10:10 p.m., it was moved by Mr. Jones and seconded by Dr. Beal to adjourn the work session meeting.

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

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President

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Treasurer