AGENDA:
Call to order: Welcome to members and guests
Roll Call: Amanda Kilmartin, Anne Gaydos (by phone), Mark Holden and Chris Clouet
Pledge of Allegiance
Public session
Approval of Meeting Minutes 12/19/18
Approval of Agenda for 1/23/18 Motion made by Mark Holden 2nd Anne Gaydos

Agenda Items:
- Running columns in Herald - should we have 2 types, “Inside our Schools” and “From the Board” - or just one that covers both. “Inside our Schools” covers both, with subtitle, author.
  - Mark Holden could write upcoming column about changes in the world over the past 50 years
  - Alternate board members writing columns
  - Any article should be sent through the PROC committee for approval
  - ‘Pathway to the Budget’ article to make into trifold as handout or pdf format
- Coffee with the board
  - Get in touch with PTOs and ask them to host and arrange so that they don’t have to pay for meeting. Ask them to pick a date and open to board members who want to attend.
- Panorama - as discussed at recent Social/Emotional Learning Committee attended by Mandy. Survey-based way to process data about how kids are feeling about different aspects of their schools.
- Student Advisory Committee - pilot at beginning of next school year
  - Invite kids to make presentations at board meetings, then recruit those kids to committee
- Send Happy Holidays email from Board

Old Business - None
New Business - None

Next Meeting Date:
Wednesday, January 23, 2019 • 6:00 p.m.
Conference Room A
Central Administrative Offices

Tentative Agenda Items:
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Adjournment: 6:54pm