

School Board Retreat
July 10, 2023
High School Media Center
1:00 PM

As advertised in the *Pilot Tribune/Enterprise* and on
the school's website fortcalhounschoools.org

ROUTINE BUSINESS

- Meeting called to order by Amanda Schrum at 1:00 PM
- Noted Nebraska Open Meeting Laws
- Roll Call – Mike Bonacci, Josh Christensen, Cassie Kelly, Amanda Schrum, Kelli Shaner, Ted Welchert
4 administrators were present
- The agenda was approved by concensus.

SPECIAL MEETING AGENDA

- Presentation: Marcia Herring from NASB gave a presentation on board standards and prioritizing board goals. Challenges and priorities given were special education staff, finances/funding/budget, staff shortage/burnout/retention
- Tour of Facilities: The board toured the wrestling room, track area, PLC and Elementary
- Technology Update: there was a review of the 2022-23 Tech budget, plans for 2023-24 and policy review of Artificial Intelligence.
- Budget Updates: There was a review of the 2022-23 budget including a revenue review. The 2023-24 budget was discussed including a prediction of the revenues for 2023-24.
- Working Dinner
- Teacher Evaluations by principals
- Academic updates including NWEA, NSCAS, ACT and behavior data
- Athletic Budget Update: Review of the 2022-23 budget and funds earmarked for 2023-24
- Special Education Update: The current numbers, projected growth numbers, needs for 2024-25 and beyond, and a proposal for additional special education teachers
- Systems of Care Grant: Review of grant work for 2022-23 and projected plans for 2023-24.

ADJOURNMENT

There being no further business, President Schrum declared the meeting adjourned at 6:50 PM.