

**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK SESSION
JUNE 6, 2016
BOARD ROOM**

A. CALL TO ORDER

The meeting was called to order by President Ludwig at 6:14 p.m. and the Pledge of Allegiance was recited.

B. TAKING OF THE ROLL

Present: Mr. Mark Ludwig Mr. Tobias Hutchins
Mrs. Juliet Michele Mr. David Johnson
Mr. Jayson Hicks Mr. Julio Almanza arrived at 6:26 p.m.
Absent: Mr. John Raak

C. ADDITIONS TO THE AGENDA

None

D. PUBLIC PARTICIPATION

None

E. CONSENT AGENDA

Motion by Johnson, supported by Hutchins, that the Board of Education accept the Consent Agenda as presented.

Motion carried: 6-0 Unanimous

F. NEW BUSINESS

1. 2016-17 BUDGET

Lisa Bradley presented an overview of the updated 2016-17 budget. A final draft will be brought to the budget hearing on June 20, 2016.

2. BOARD GOALS

The Board discussed goal areas for further discussion and development. Mr. Weeldreyer will take these ideas to the administration for the development of suggested language and measures. The Board will then discuss further and adopt official goals at subsequent meetings.

The following are goal areas that the Board would like to potentially focus on in 2016-17:

- a. Development of a strategic planning process
- b. Improvements in operations at the CAC
- c. More communication, including more on webpage/Facebook, and use of surveys to gain feedback
- d. Creation of additional academic information available in a dashboard

format

- e. Nutritional habits of students (to be included as a wellness goal?)
- f. Board members continuing to progress on becoming a fully certified board
- g. Continued exploration of a purpose for the 432 W. Main property.

3. **DISCIPLINARY OPTIONS**

Mr. Johnson brought up the discussion at the recent Policy Committee meeting, including efforts to find alternative disciplinary recommendations for certain offenses. The Board had additional discussion on this topic.

G. COMMENTS FROM THE BOARD TABLE

Mr. Weeldreyer reminded Board members about the upcoming Allegan County School Board Association meeting. He also mentioned there would be a need for a Student Program Committee meeting and a Finance Committee meeting in coming weeks.

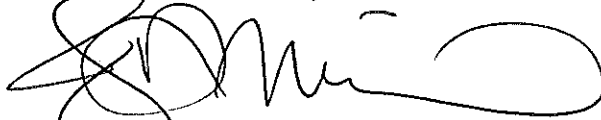
H. ADJOURNMENT

Motion by Johnson, supported by Hutchins, to adjourn. (9:45 p.m.)

Motion carried: 6-0 Unanimous

Recorded by Executive Secretary, Diane Beaty

Respectfully Submitted by,



Juliet Michele
Board Secretary