



Board of Education Work Session
Minutes
Tuesday, August 17, 2021

Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a mask if attending in-person.

Work Session

President Ray convened the Work Session of the Board of Education at 5:04 p.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE: Superintendent Wise, Deputy Superintendent Abner, Deputy Superintendent Hiatt, General Counsel Klimesh, Chief Operations Officer Cosgrove, Chief Assessment and Data Officer Reynolds, Chief Financial Officer Kotaska and Board Assistant Secretary Maresh; and committee members from the District Accountability Committee, Fiscal Oversight Committee, Long Range Planning Committee, Mill and Levy Bond Oversight Ad Hoc Committee, and Student Advisory Group

1. Work Session with Board of Education Committees

RECOMMENDATION: Information only.

President Ray welcomed the Board committee members, conducted introductions, and provided a presentation for the Purpose of Board Committees.

Superintendent Wise presented the Current State of the District and the 2021-2022 Focus.

President Ray dismissed the Board Committees to meet in breakout sessions to discuss 2021-2022 Areas of Focus.

Adjournment

2. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Ray adjourned the work session of the Board of Education at 6:05 p.m. after dismissing Board Committees to breakout sessions.

The next Regular Board Meeting is scheduled for Tuesday, August 24, 2021 with the regular meeting beginning at 6:00 p.m. Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent

on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a mask if attending in-person. Community members can also view this meeting via livestream on YouTube. Individuals signed up for Public Comment are given the option of either presenting in-person or via electronic participation.

These minutes summarize the work session held by the Board of Education at the referenced work session.

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://eboard.dcsdk12.org/>

David Ray
Board of Education President

ATTEST

Elizabeth Hanson
Board of Education Secretary