

INDEPENDENT SCHOOL DISTRICT NO. 624
WHITE BEAR LAKE, MN 55110

A work study session of the White Bear Lake Area School Board was held on **Monday, August 22, 2016** at 5:30 p.m. in Community Room 112 at the District Center, 4855 Bloom Avenue, White Bear Lake, MN.

A. PROCEDURAL ITEMS

1. Call to order - Newberg called the meeting to order at 5:30 p.m.
Roll Call - Present : Chapman (arrived 5:52 p.m.), Fahey, Kimball, Mullin, Newberg, Newmaster, Wilson
Ex-officio: Lovett
Student Representative: Bryana Sherrick
Cabinet: Daniels, Garrison, Goers, Kazmierczak, Maurer, Paul, Vette

B. DISCUSSION ITEMS

1. Preliminary recommendation for 2016-17 School Board/Superintendent Goals -
The proposed goals for 2016-17 were presented for discussion. The goals included the suggestions and recommendations made by Board members at the July 11, 2016 work study session which were to evaluate the IB programs, monitor and evaluate the redesigned technology staffing model, evaluate digital communication tools and options for a parent single sign on and/or reduction of necessary account logins, evaluate impact of increase in Digital Learning Specialists, develop strategies to increase community engagement with the Board. The complete document can be found on the district website.
2. Establishing the Foundation: Academic Measures of Success - Assistant Superintendent for Teaching and Learning Sara Paul, Brian Morris and Ann Malwitz from the Teaching and Learning Department, Achievement and Integration Coordinator James Barnett, and Principals Christina Pierre, Chris Streiff, and Tim Wald described the process used during the two day data retreat attended by all building principals and building leadership teams. Student measures of success from the 2015-16 school year were analysed and plans developed for the 2016-17 year. Metrics used were Reading and Math Proficiency and Growth, College Readiness, Student Engagement, and Instructional Climate. The complete presentation is on the district website.

3. Review of Plan for Comprehensive Facility Planning - Wayne Kazmierczak, Assistant Superintendent for Finance and Operations, presented a possible facilities planning process for the 2016-2017 school year. The tentative plan will be to conduct a demographic study of the District to create baseline data such as long-range population and enrollment projections that can be used in future planning. Also, to conduct an internal review of District facilities beginning with early childhood facilities, then secondary facilities, and elementary facilities. It is proposed that the facilities review would involve an employee of the DLR Group who would conduct meetings at each site. The complete presentation is on the district website.
4. Recording Work Study Sessions - Options for recording work study sessions were presented and discussed. They are audio only, audio plus slides, and three video options. Mark Garrison, Director of Technology and Innovation, and Marisa Vette, Director of Communications and Community Relations, will provide information on further options.

C. ADJOURNMENT - Chair Newberg adjourned the meeting at 8:09 p.m.

Submitted by: Ellen Fahey, Clerk