

SCHOOL BOARD WORK SESSION

March 4, 2013

6:00 PM

Educational Service Center (Board Room)

Facilitator: Brian Siverson-Hall

Purpose: The purpose of School Board Work Sessions is to build trust and teamwork and to exchange information in order to facilitate efficient and effective decision-making at regular Board meetings.

Outcomes: Board members will:

- understand capital budget Program Efficiency Abandonment and Redirection (PEAR) Summary, and provide direction on FY 2015 capital budget, and
- be prepared to take action on grade configuration at the March 18, 2014 school board meeting.

Agenda		
6:00	Check-In	Brian Siverson-Hall
6:10	FY 2015 Budget Planning <ul style="list-style-type: none"> • Long-range Financial Planning Framework • Capital Finances & Forecast • Capital budget timeline • Capital budget PEAR summary School Board Discussion and Direction	Kim Riesgraf Kelly Benusa Dale Carlstrom
7:15	Grade Configuration <ul style="list-style-type: none"> • Background and context • Enrollment <ul style="list-style-type: none"> ○ estimated student number (PreK/K -5, 6-8, 9-12) ○ racial & socioeconomic demographic composition • Preliminary work plan timelines <ul style="list-style-type: none"> ○ repurposing and additions at 3 high schools ○ financing structure (lease levy, operating capital, capital facility bonds) ○ grade reconfiguration School Board Discussion and Direction	Kate Maguire Kim Riesgraf Dale Carlstrom Kate Maguire
9:00	Adjourn	