Salem-Keizer School Board 2450 Lancaster Drive NE Salem, Oregon 97305



# Overview of the January 10, 2017 • Regular School Board Meeting

The purpose of this document is to provide an overview of the actions taken by the School Board, capture directions to the Superintendent, and provide a listing of the reports given. For anyone interested in viewing the full meeting, please visit the website listed below.

### **Board Members in Attendance:**

Chairperson MacMorris-Adix, Vice Chairperson Kyllo and Directors Heyen, Green, Kimball, and Lee.

\*Director Brantley attended via conference call.

### The Board approved the following action items:

(Votes taken by the Board, unless noted otherwise, were unanimous.)

- Approved the Resolution on Safe and Welcoming Schools.
- Approved the Property Realignments and Sale with the City of Salem.
- Approved the Renewal of Howard Street Charter School's Charter by a vote of 6 yes votes and 1 no vote. Director Kyllo voted no.
- Approved the consent calendar.

## The following first readings were presented to the School Board:

None.

#### The following reports were presented to the School Board:

- Head Start Pre-Kindergarten Program.
- Every Student Succeeds Act Update.
- Monitoring Report: EL-7 Budgeting/Financial Planning.
- Strategic Plan: Revise the staff evaluation processes to enhance self-reflection and employee effectiveness.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via videotape, which can be viewed at <a href="http://www.salemkeizer.org/content/school-board/watch-meetings">http://www.salemkeizer.org/content/school-board/watch-meetings</a>. The agenda and backup materials for this meeting can be accessed at <a href="http://www.salemkeizer.org/content/school-board/school-board-agendas">http://www.salemkeizer.org/content/school-board/school-board-agendas</a>. Contact the School Board office at 503-399-3001 for questions or help accessing information.