



LAKEWOOD SCHOOL BOARD MEETING

September, 2016

Board Members:

Amanda Hahn

Jennifer Matlock

Patricia Platts

Rhett Suhre

Kathy Ticha

September Board Business

1. **Meeting Called to Order**
2. **Meeting Attendance**
3. **Meeting Publication:** The methods of publicizing the meeting were to post the agenda on the front door of Lakewood School, on the Twin Lakes School District website, at Richter's Market Place, and to email copies to the Kenosha News and the Twin Lakes Report on or before September 20, 2016 at 6:00 pm.
4. **Pledge of Allegiance**
5. **Approval of Minutes:** August 24, 2016 Regular Board Meeting
6. **Raider Recognition**
7. **Finance Highlights:** For Information
 - a. August 2016/2017 Revenues and Expenditures
 - b. Yearly Overview of 2016/2017 Budget
 - c. 2016/2017 Budget with New Revenue Limit Worksheet
 - d. Monthly Metrics Review

September Board Business

7. **Lakewood Areas of Focus:** For Information
8. **Lakewood Pillars of Excellence and 2016 Goals:** For Information
9. **Administrative Progress Report:** For Information
10. **New Agenda Items:**
 - a. Raider Recognition
 - a. Third Friday Count – For Information
 - b. Summer School Numbers 2015 – for Information
11. **New Policy and Policy Updates:** For Discussion/Action
 - a. There are no policies for review this month.
12. **Public Comments:** Please note that we follow Roberts Rules of Order during Board meetings. Public comments shall be followed in accordance with Board Policy 187.
13. **Set Date and Time of Regular September Board meeting.**
14. **Adjournment**

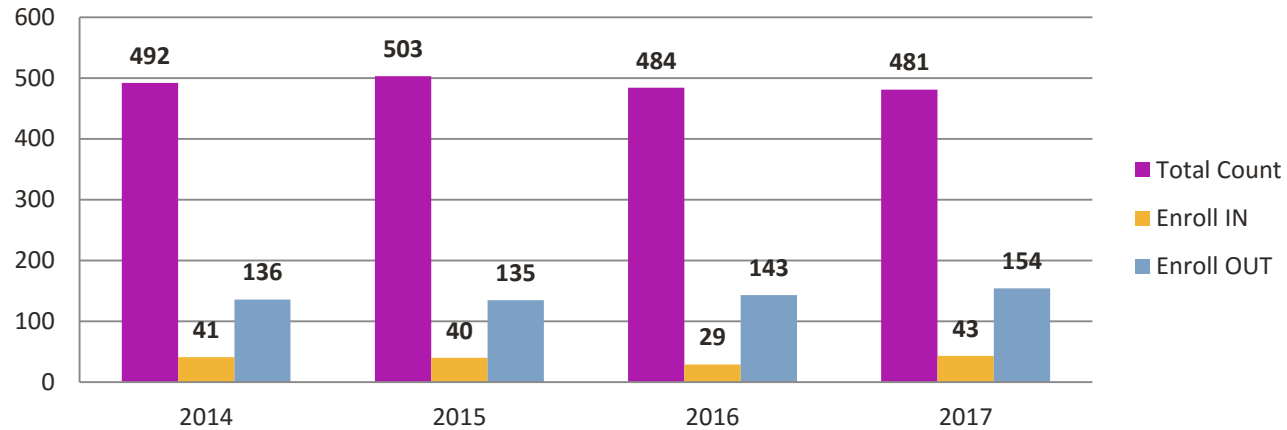


LAKEWOOD SCHOOL FINANCE HIGHLIGHTS

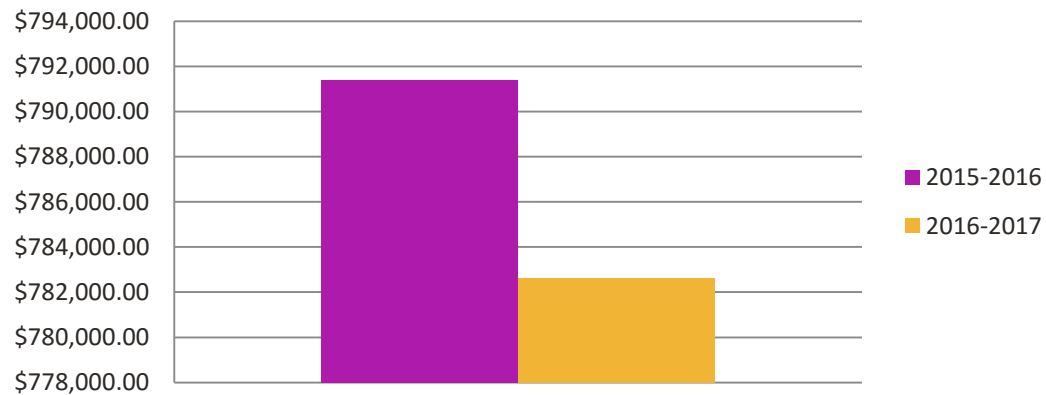
September, 2016

Finance Highlights

Student Count: 3rd Friday



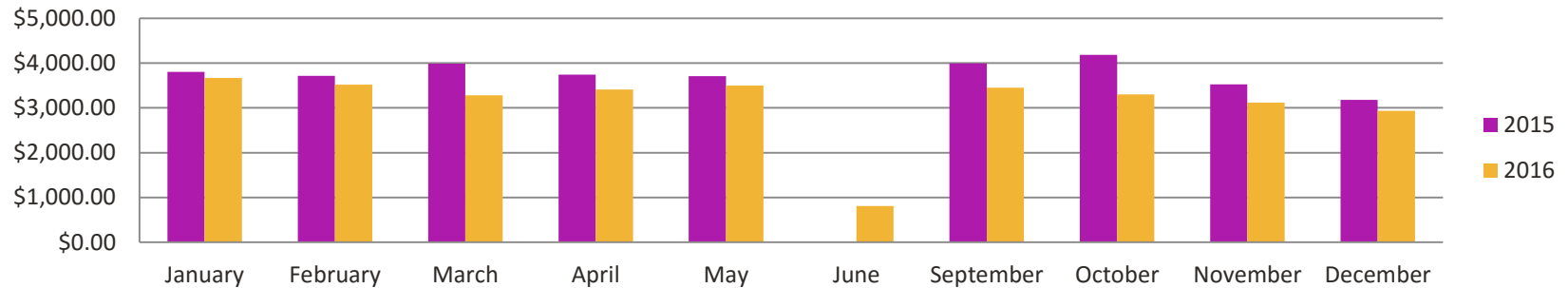
Annual Debt



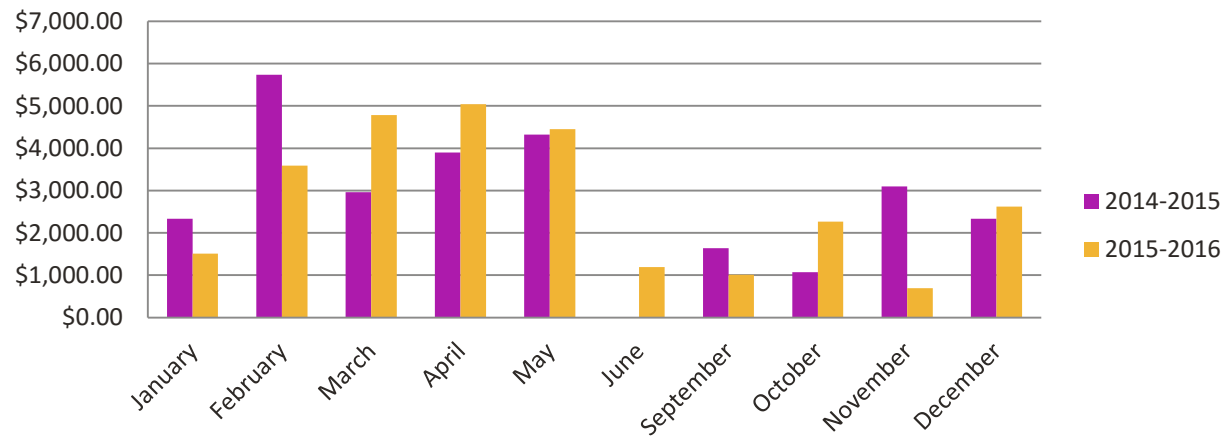
* Rationale for increase/decrease

Finance Highlights

Lunch Program Financials YTD



Teachers On Call Financials YTD



* Rationale for increase/decrease



LAKEWOOD SCHOOL ADMINISTRATIVE PROGRESS REPORT

September, 2016

LAKESWOOD PILLARS OF EXCELLENCE



SCHOOL BOARD

ADMINISTRATION

FACULTY

CURRICULUM &
INSTRUCTION

CLIMATE/CULTURE

COMMUNICATION

FINANCE/RESOURCE
ALLOCATION

Lakewood Goal 2016-17

Although Lakewood has been doing outstanding work for years, we have never had a focused and clearly communicated goal. This year, we will be establishing the ground work to determine how our students are performing. We will be implementing plans to support student achievement and growth based on data. This is a HUGE goal!

Identify specific long-term student performance goals utilizing data from peer districts to compare growth in key proficiency target areas.

- *Identify target areas to measure*
- *Develop metrics to analyze data*
- *Evaluate data*
- *Develop plan of action to increase student performance*
- *Develop communication plan to reinforce improvement*

District Administrator Goals 2016-17

Pillar of Curriculum and Instruction:

Develop and implement a matrix of instructional expectations to be carried out district wide.

Pillar of Climate/Culture:

Actively engage in enhancement of school culture and climate to optimize learning expectations and experiences for all students.

Pillar of Communication:

Develop and implement a comprehensive plan for communication and community engagement.

Pillar of Financial Management:

Ensure district is operating efficiently and optimizing all potential sources of revenue to fullest capacity.

Lakewood Areas of Focus

Curriculum and Instruction

Curriculum Building for Reading and Math

Workshop Model

Integrated Services Model

Instructional Practices

Climate/Culture

Staff development with regard to best practices to meet the needs of our students.

Implement distributive leadership practices, PLC focus, and staff development.

Recognition Program/Culture Survey

Communication

Strengthen Teacher Parent Relationships

Increase District Communication/Publish Communication Plan

Increase Community Involvement

Finance and Resource Allocation

Budget for Steps Needed to Improve Student Learning

Establish Metrics Package for Finance and Student Achievement

Budget for Instructional Improvement and Resources to Support

Lakewood School Progress Report

September 2016

Key Accomplishments:

Pillar of Curriculum and Instruction:

- Instructional Matrix concept introduced during in-service days in August . All staff participated in developing drafts. September 15 - Staff met again to condense 8 drafts down to 3. Next meeting on September 29th to produce final draft. To be finalized, produced, and in every room by the end of October.
- Schedule set with Mary Jo for training and coaching in regards to use of learning targets through Dec

Pillar of Climate/Culture:

- Continuation of work started in February of 2016. Initial staff measurement (baseline) demonstrated a stable school culture. Goal is to move to healthy culture.
- Steps taken: Attendance at 2 retreats involving administration and 7 staff members. Tom Hierck provided in-service on August 22nd. Measurement of progress will be conducted at the October 28th in-service

Pillar of Communication:

- First Community Engagement Event scheduled for Oct. 12th
- Family Info Night calendar developed and sent to families through Skyward. Will be included in monthly newsletter as well. 1st one on Sept. 28th about communication between Lakewood and families.

Pillar of Finance and Resource Allocation:

- Beginning of year meetings for yearly goals will be completed with all staff by Oct. 7th.
- A service call was sent to Skyward and a message was received from them to contact their hardware department regarding the set-up of E-Commerce vendors.
- Business Manager will be attending the User Group conference and will be going to the Hands On Workshop to complete this step.
- Business Manager registered for the Baird Budget Forecast seminar being held on December 15th.

Issue / Risk	Action / Contingency Plan



LAKEWOOD SCHOOL Support Functions

September, 2016

Lakewood Board Support

Lakewood Board Teams:

- Standing Project Teams will be created to drive ongoing goals/initiatives based on the 4-Pillars and will meet as decided by members
- Ad-hoc groups may be created as the need arises
- Project Team representation will be shared during the first Board meeting of the School Year

