# GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Governance Retreat - May 9, 2019

# **MINUTES**

President McKennon called the meeting to order at 6:00 p.m.

#### **ROLL CALL**

Roll Call by Superintendent Metcalf indicated the presence of **Board Members**: Jarrod Smith, Jon Shiflett, Kim Mulvenna, Sara Clark Pierson, Ben Cwayna, Denise DuFort and Patrick McKennon. **Central Office Administrators**: Brian Metcalf

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

There was no public comment.

## **DISCUSSION**

The board reviewed and discussed the resolution to name a district representative to cast a vote on behalf of the district in the June 2019 Eaton RESA election.

Further discussion among the members including current board policies and ensuring they are updated, administrative personnel changes for the 2019-2020 school year and beyond, the board's top three goals for the district for the upcoming school year, the calendars for 2019-2020 and beyond, and the bond construction.

They further discussed the district's technology plan, moving student achievement forward and the Superintendent's evaluation for calendar year 2019.

#### **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

#### **ADJOURNMENT**

The meeting adjourned at 9:00 p.m.

Respectfully Submitted:

Attest:

Ben Cwayna. Secretary

Patrick McKennon, Presiden