

Newton Community School Board of Education

Board Work Session
E.J.H. Beard Administration Center
West Conference Room

November 26, 2018 – 5:30 PM

MINUTES

Call to Order – Board President Robyn Friedman convened the board to order at 5:36 PM

Roll Call – Tim Bloom, Board Secretary

Present: Josh Cantu (arrived 5:39 PM), Donna Cook (arrived 5:42 PM), Robyn Friedman, Ann Leonard, Cody Muhs, Travis Padget, Bob Callaghan, and Tim Bloom **Absent:** Graham Sullivan **Others Present:** Bret Miller, Bill Peters (arrived 6:35 PM), Tina Ross, Ryan Rump (arrived 6:35 PM), Laura Selover, and Amy Shannon

Consent Agenda – Robyn Friedman, Board President – **ACTION #10552**

Padget moved, Leonard seconded to approve the consent agenda. Ayes: Friedman, Leonard, Muhs, Padget Absent: Cantu, Cook, Sullivan

Learning, Leadership, and District Business

Topic: Forecast 5 Update

Gary Sinclair from Forecast 5 shared with the board the assumptions that are being used by the district for planning for the next five years. The main focus of the discussion was around the General Fund showing performance over the past years and forecasting the fund balance to improve in the future years.

Topic: High Performing School Board Work Session

The board reviewed their collective commitments to develop trust as a school board. Measuring the progress was discussed and the school board will evaluate the commitments publicly at future board meetings.

Adjourn – **ACTION #10553**

Padget moved, Leonard seconded to unanimously adjourn the meeting at 6:55 PM.

Minutes Mailed

Approved by Action No. _____

President

_____, 2018

Secretary