



## Governing Council

13 MAR 2019

Location: CKCS LMS

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### 7 Norms of Collaborative Work:

- Pause
- Paraphrase
- Pose questions
- Put ideas on the table
- Provide data
- Pay attention to self and others
- Presume positive intentions

**Discuss:** Council discussion & vote

**Dialogue:** Council discussion,  
gathering of ideas, exploration

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## AGENDA

- I. **Reading of the CKCS Mission Statement**
  - A. CKCS is a public school option for parents, students and teachers in the Verona Area School District where students develop strong learning skills and a broad base of knowledge through the use of proven educational materials and programs in a safe and structured environment.
- II. **Audience recognition & rules of participation**
- III. **Dates, announcements and brief agenda items**
  - A. Next GC meeting – Apr 10
  - B. Parking lot items
  - C. Review and approve previous minutes - Feb
  - D. PRT update (Chris)
  - E. PASS update (Linda)
- IV. **Director's Report (Rick)**
- V. **Board topics**
  - A. 2018-2019 Guidance – review and update (Katie Newman)
  - B. Dialogue Goals Review
    1. GC Marketing & Outreach Goal Update (Rick)
    2. Individual Goals – 6 mo review
  - C. Dialogue GC board election
- VI. **Future agenda and/or parking lot items**
  - A. GC Bylaws
- VII. **Adjourn**