



## Governing Council

8 Aug 2018

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 reminder**
- III. **Dates, announcements and brief agenda items**
  - A. Next GC meeting – Sep. 12
  - B. Parking lot items
  - C. Review and approve previous minutes - July
  - D. PRT update
  - E. PASS update - Linda
- IV. **Board topics**
  - A. New agenda (Joleen)
  - B. Dialogue GC working agreement (Joleen)
  - C. GC open position – Community Rep (Joleen)
  - D. Dialogue GC annual goals (Joleen, Rick)
  - E. Discuss Management Plan & Working Agreement (Rick)
  - F. Dialogue individual goals of GC members (Joleen)
  - G. Upcoming “Community” Events: Volunteers (Joleen)
    1. First day of school (Sep 4) – New Family Orientation, 12:00-12:45
    2. Back to School night (Sept 18) 5:00-7:00pm
- V. **Director’s Report (Rick)**
- VI. **Committee reports**
  - A. Curriculum (Nicole)
  - B. Ad hoc: Snack policy update (Rick)
- VII. **Future agenda and/or parking lot items**
  - A. GC annual goals
  - B. GC working agreement
  - C. Bylaws review
- VIII. **Adjourn**