



## Governing Council

12 DEC 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 recognition, reminder re rules of participation**
- III. **Dates, announcements and brief agenda items**
  - A. Next GC meeting – Jan 9
  - B. Parking lot items
  - C. Review and approve previous minutes - Nov
  - D. PRT update
  - E. PASS update
- IV. **Board topics**
  - A. Discuss Enrollment Memo (Rick)
  - B. Dialogue Dane County's CKCS Report Card (Nicole, Rick)
  - C. Dialogue K Enrollment Meetings – volunteers needed
    - Jan 10 - District Information Session (6-7pm)
    - Jan 15 - Make-up date for District Session (6-7pm)
    - Jan 17 - CKCS Grades K-5 Informational Session (6-7pm)
    - Jan 22 - CKCS Grades 6-8 Informational Session (6-7pm)
    - Jan 30 - Boys and Girls Club Family Night (6-7pm)
  - D. Dialogue Bylaws review
- V. **Director's Report (Rick)**
- VI. **Committee reports**
  - A. Curriculum Committee
    1. Update on Social Studies curriculum review (Nicole)
  - B. Outreach Committee (Joleen)
    1. Upcoming mailing
    2. Preschool outreach
- VII. **Future agenda and/or parking lot items**
- VIII. **Adjourn**