



Governing Council

12 DEC 2018

Location: CKCS LMS

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

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. **Director's Report (Rick)**
- V. **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
- 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**