



Governing Council

09 JAN 2019

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 & rules of participation**
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting – Feb 13
 - B. Parking lot items
 - C. Review and approve previous minutes - Dec
 - D. PRT update
 - E. PASS update
- IV. **Director's Report (Rick)**
- V. **Board topics**
 - A. Dialogue teacher feedback on IXL, Discovery Science (Nicole)
 - B. Dialogue K Enrollment Meetings – volunteers (Joleen)
 - Jan 10 - District Information Session (6-7pm)
 - Tamara Gunwall, Nicole Boedecker, Marcia Tennyson, Erin Marriot, Joleen Rau
 - Jan 15 – Make-up date for District Session (6-7pm)
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 - Jan 17 - CKCS Grades K-5 Informational Session (6-7pm)
 - Joleen Rau....
 - Jan 22 - CKCS Grades 6-8 Informational Session (6-7pm)
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 - Jan 30 - Boys and Girls Club Family Night (6-7pm)
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- VI. **Committee reports**
 - A. Outreach Committee (Joleen, Linda)
 1. 2019/20 Kindergarten mailing
 2. Preschool outreach – volunteers for postcard distribution
- VII. **Future agenda and/or parking lot items**
 - A. Bylaws Review (Charles, Joleen)
 - B. Curriculum Committee – update on Social Studies curriculum review (Nicole)
- VIII. **Adjourn**