Madison School Board

President's Presentation Monday May 8, 2006

President's Presentation

- Board Expectations
- Committees & Assignments
- Possible Agenda Items For Future School Board Meetings
- June 19th Brainstorming/Planning
- Questions

Expectation of Respect

- Public Expectations
- Build Trust: Agree to Disagree but not be Disagreeable.
- Build Confidence: Work Together.

- Be Efficient: Use time wisely at meetings
- Be Effective: Make decisions – and move on.
- Have some fun!

School Board Committees

- Working committees
- Timelines and Deadlines
- Dual meetings on Monday nights
- Meet on other nights of the week
- Create Ad Hoc Committees
- Make recommendations
- Report to the full board
- Members assigned based on their knowledge, skills, and interests = success!

Finance & Operations

- Lawrie Kobza, Chair
- Carol Carstensen and Lucy Mathiak, members
- Items to consider:
 - Budget Process for 07-08
 - Budget Document
 - Recommendations for Cost Savings
 - Under Enrolled Schools Affiliated Alt., Charter School, others...

Long Range Planning

- Carol Carstensen, Chair
- Lawrie Kobza and Arlene Silveira, members
- Items to consider:
 - City Wide Task Force/Working Committee
 - 5 year plan related to future building referendums
 - After the committee/board approves the board/ administration will meet w/City Council, Fitchburg Council and Madison part of Dane Co. Supervisors

Human Resources

- Ruth Robarts, Chair
- Shwaw Vang & Lawrie Kobza, members
- Items to consider:
 - Compare Teacher & Administrator Salaries at County, State and National levels
 - Reports on Minority Recruitment & Affirmative Action
 - Administrative Political Activity
 - Compare Health Care Programs & Options

Performance & Achievement

- Shwaw Vang, Chair
- Carol Carstensen & Ruth Robarts, members
- Items to consider:
 - Report, Analyze & Evaluate: District Reading, Math, TAG, Project Excel and others
 - Report on "Digital Districts"/Virtual Classes
 - Report from Expulsion & Truancy
 - Alternatives to Suspensions
 - Expulsions: Analyze Process and Procedures?

Community Partnerships

- Lucy Mathiak, Chair
- Shwaw Vang & Arlene Silveira, members and two citizens
- Fall & Spring Report from MSCR
- Reports from Fine Arts Coor. on Community Fine Arts Programs/Committee
- Oversight of Community Services Programs

Community Partnerships (cont'd)

- Special Assistant to the Superintendent
- Program oversight with site visits, consultation and program evaluation.
- Increased accountability by reports to the Committee.
- Urban League, Centro, CHHI, WCATY, My Cap, AAEA & possibility others.

Community Partnerships (cont'd)

Items to consider:

- <u>Example</u>: Work w/ Admin. (or give directive to) to develop mechanism to collaborate with community strings programs (WYSO & others) for recruiting students.
- Strengthen collaborations with neighborhood centers, community organizations and U.W. Programs.

Communications/Legislative

- Arlene Silveira, Chair
- Lucy Mathiak & Ruth Robarts, members and 4 members
- Reports regarding Legislative issues affecting schools.
- Items to Consider:
 - Positive Press Campaign for the MMSD
 - Recruitment of Allies for School Funding
 - Utilize the "East Model" district wide
 - Maximize Channel 10 MMSD TV potential

Student Representative

 Monthly report from Student Senate Meetings Board President's Responsibilities to the Committees

Coordinate Board's activities

Facilitate Committees' SUCCESS!!

Board Responsibilities include but are not limited to:

- Bargaining
- Building Referendum
- Equity and Animals in Classroom Task Force Recommendations
- Superintendent's Evaluation
- Policy Oversight (e.g., Cell Antennas)
- Other interests of the community

Focus on Monday June 19th

- Brainstorm Ideas
- Generate Agenda Items/Ideas Who's responsible? Entire Board? Standing Committee? Ad Hoc Committee? Task Force? Staff Briefing? Staff Directive?
- Prioritize Committee Goals & Board Goals

Conclusion

- Our school board will work cooperatively, effectively and respectfully
- Board Committees have assignments & possible charges
- Bring ideas for potential agenda items
- June 19th Brainstorming and Planning For 2006-07 School Year

School Board Goals 06-07

Trust Confidence Efficient Effective Questions? Thank you!