

THE BOARD REPORT **September 13, 2017**

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GOOD THINGS

Mitchell High School Student Named As Honor Society Ambassador

Mitchell student Vivica Stewart has been selected to the Ambassador Leadership Program by the National Society of High School Scholars (NSHSS). A role model to peers, Vivica was selected out of hundreds of applicants for demonstrating strong academic achievement and a commitment to community service.

Each year, student members of the NSHSS are invited to apply for leadership roles responsible for representing the Society in their schools and inspiring peers to become more involved in community activities. Participation in the NSHSS Ambassador Leadership Program is an opportunity for talented scholars to enhance their leadership skills by identifying a community or social need, actively becoming involved in volunteerism, and helping others. NSHSS provides exclusive Ambassador scholarships based upon their active participation in the Program during their senior year.

SPECIAL REPORTS

Board Member Reports

Board members reported on their various activities.

CONSENT ITEMS

Approval of Board Meeting Minutes

Certified copies of the Board of Education's official minutes may be obtained from the Records Management Center. Cost of copying will be borne by the requester, per Board Policy BEDG.

The Board of Education approved the minutes of the August 23, 2017, regular board meeting. All minutes are available on the District website, after approval by the Board of Education.

Personnel Recommendations

The Board of Education approved the September 13, 2017 Personnel Recommendations, as submitted by administration.

ACTION ITEMS

2017 Mill Levy Override Governance Plan

The District 11 Board of Education began a discussion about two years ago to gather input and consider placing a mill levy override (MLO) election on the ballot for November 2017. Numerous meetings were held in the community and the schools and feedback was solicited using a feedback form. The overwhelming consensus of the feedback is that District 11 has lost significant ground in terms of its operational needs and we desperately need a mill levy override election to improve our delivery of quality education.

Once the District decided to move forward, the District developed a detailed MLO plan identifying all of the needed operational requirements. This list of items is identified in a separate agenda item called the Mill Levy Override Spending Plan. Once the requirements were identified, a committee of citizens was commissioned to identify the most urgent and critical items. The committee's recommendation was for the Board of Education to seek voter approval for a \$42,000,000 MLO election.

The MLO Governance Plan details the following items:

- Use of funds
- Overview of the MLO plan
- District comprehensive performance plan
- Governance and composition of the citizens' oversight committee
- Spending plan amendment process

The 2017 MLO Governance Plan has taken the governance plan from 2000 and updates it to accommodate the 2017 MLO program.

The Board of Education approved the 2017 Mill Levy Override Governance Plan.

2017 MLO Spending Plan and Program Implementation Plans

The District 11 Board of Education began a discussion over two years ago to gather input and consider placing a mill levy override election question on the ballot. The District began the process with staff and community feedback. Numerous meetings were held in the community and the schools and feedback was solicited using a feedback form. The overwhelming

consensus of the feedback is that District 11 has lost significant ground in terms of its operational needs and we desperately need a mill levy override election to improve our delivery of quality education.

Once the District decided to move forward, the District developed a detailed Mill Levy Override (MLO) plan identifying all of the needed operational requirements. This list of items is identified in a separate agenda item called the Mill Levy Override Spending Plan. Once the requirements were identified, a committee of citizens was commissioned to identify the most urgent and critical items. The committee's recommendation was for the Board of Education to seek voter approval for a \$42 million MLO election.

The Mill Levy Override Spending Plan details the expenditures of the 2017 MLO election proceeds. It also includes Program Implementation Plans (PIPs) for each spending plan item detailing line item allocations.

The Board of Education approved the 2017 mill levy override spending plan and program implementation plans.

Resolution 2018-5: Hispanic Heritage Month (September 15-October 15)

Annually the Board of Education has issued a resolution honoring this historic event, which symbolizes the immense contributions made by all Latinos from Mexico, Central America, South America and the Caribbean, to the success of our great nation.

The Board of Education endorsed Resolution 2016-5, honoring Hispanic Heritage.

NON-ACTION ITEMS

FUTURE MEETINGS/WORK SESSIONS

A Board of Education work session is scheduled for Wednesday, September 20, at 6:30 p.m., at the administration building, 1115 N. El Paso St., in the Board Room.

Adjournment

The meeting was adjourned at 7:13 p.m.