The notes below were written by the chair of the WLCSC Board of Trustees, Rachel Witt, and sent to the members of the WLCSC board of trustees, the Superintendent of schools, date as noted. They were written as documents to aid collaboration and contain both informative and deliberative items. They are informal communication, written with the sole purpose of information to board members to facilitate individual members' ability to execute the task each were elected to do. They were not written for any form of publication.

Writing of these weekly notes and distribution to the board is voluntary and can be stopped at any time. A school board may decline to distribute information that is deliberative. Deliberative is defined, in part, as expressions of opinion or thoughts that are of a speculative nature, and that are communicated for the purpose of decision making. Nearly all language in these notes exactly fit the description of deliberative.

The Board Chair, in consultation with corporation and board leadership, is releasing these documents, only minimally redacted, as part of our ongoing work for transparency. Names/pronouns are redacted to ensure a first-person voice. Other redacted language could include: Legally protected information, i.e. personnel or student names or reference, deliberative information where release of the information could potentially cause harm to a person or group of persons, or inhibit the ability of the board to conduct the business of the board.

Redacted Text is noted by <Redacted Text>

### 8.20.2022 notes

As always, these notes are confidential. If you have any item you are interested in more conversation about, please let me know. I will set up a time with you. You are also always welcome to add comments to these notes if you have additional resources that would benefit the board. Rachel

### **Board/Development - Training**

• (REMINDER) ISBA Annual Conference, Indianapolis October 3&4 for those who are registered.

## Meetings of the Board

- 9/12 6:30pm Next Regular Board Meeting
- 9/21 6:30pm Work Session, public hearing on 2023 budget
- 10/10 6:30 pm Regular Board Meeting, 2023 budget adoption

## **Community/Patron Feedback**

- Received concern from patron ( <*Redacted Text>* ). Responded, cc to full board, referred to central office. <*Redacted Text>*
- Received monthly commentary from patron ( < Redacted Text> ).
- Responded to request for Summary to Parks Board ( < Redacted Text> )

• Sent a thank you note to board appointee to the WL library board, Mrs. Altschaeffl in gratitude for her acceptance of another term. As the letter in the board packet materials clearly indicated, the WLPL Director was very pleased with her reappointment and active engagement in the library particularly through the recent construction.

# Student Success & Safety

- There has been some isolated confusion circulating about our SRO's. Just as Assistant Superintendent <*Redacted Text>* explained at our August meeting, we voted on our SRO agreement for the JRSR High School. We have SRO's funded by two different means. WLIS and WLES SRO's are funded by grants. In previous years that has been one officer shared between the two schools. This year, thanks to grant funds, we have been able to increase to one full time officer at each school as was recommended in part because of the WLPD and Safety Committee review of the Uvalde tragedy. Of course, we charge <*Redacted Text>* and the School Safety Committee to keep our schools safe, which they do in close collaboration with WLPD. For your reference Policy 7430.
- I encourage each of you to review the compiled notes from the Board retreat now available and offer feedback or ask questions as *<Redacted Text>* requested.

## **General Business**

- (Reminder) Tuesday September 6 at 8:30 am in central office. Church, Church, Hittle and Antrim meet and greet. Please plan to join if your schedule allows.
- Asked a follow up question regarding maintenance on the proposed Nature Center at WLES. Conversation ongoing.