

# REED CITY AREA PUBLIC SCHOOLS

Reed City, Michigan

## Minutes of the Special Work Study: Retreat

June 11, 2017

6:00 p.m.

Reed City Depot

### Call to Order

The special meeting of the Board of Education of Reed City Area Public Schools was called to order by President Derrick Bookwalter at 6:30 p.m. on Sunday, June 11, 2017, at the Reed City Depot.

### Roll Call

Members present: Members Bookwalter, Fuller, Goodman, Johnson, Kailing, and Wirth

Members absent: Member Proefrock

Others present: Recording Secretary Busch

### Approval of Agenda

**Motion** by Member Kailing, with support by Member Wirth, to approve the agenda.

Motion carried.

### Communications from the Public

There was no public communication.

### RCAPS Vision

The Board discussed an overall vision/direction for the district with regard to Board, Superintendent, Administration, Staff, and Students. Many of the items discussed will be brought forward through the superintendent search interviews or by way of personnel, curriculum, and facilities committees.

### Calendar

Board members discussed meeting calendar options for the 2017-2018 academic year. They favored moving Board meetings to Wednesdays. A vote on the meeting schedule will occur at the June business meeting. The Board would like Mr. Lewis, and possibly the construction manager, to provide bond construction updates at the July and August work study sessions.

### Goals

The Board named student achievement as their primary goal and discussed proactive measures to commit to student success. Other goals discussed involved educational technology, and merit pay.

The Board also discussed payment of the recording secretary for additional meetings pertaining to the superintendent search.

### Other

Board members discussed options for appointing an interim superintendent, should it become necessary. Ms. Busch was asked to contact Dr. Green regarding the candidate pool.

### Adjournment

The meeting adjourned at 9:07 p.m.

KJ/jb