

**GLENDALE-RIVER HILLS SCHOOL DISTRICT
Committee of the Whole Meeting**

**Glen Hills Middle School
District Administrator's Office
Wednesday, October 11, 2017 • 5:00 pm**

Minutes

1. Call meeting to order

The meeting was called to order at 5:00pm in the District Administrator's office.

2. Executive session

Mr. Roska, moved, seconded by Mr. Lippow, resulting in the following roll call vote: Mr. Franklin – Aye, Mrs. Seem – Aye, Mr. Roska – Aye, – Aye, Mr. Lippow – Aye to recess into Executive Session as permitted by State Statute 19.85(1)(c), specifically to discuss District Administrator performance.

It was moved by Mr. Lippow, seconded by Mr. Roska to reconvene in Open Session. The motion carried by a unanimous vote of 4-0.

3. Approve agenda

It was moved by Mr. Lippow and seconded by Mrs Seem to approved the agenda.

4. Discuss Finance/Personnel Update

Mr. Smalley gave the Board the most up to date 2017-18 budget, noting that the final pieces will be sent to the District on Friday October 13th. The revised 2017-18 budget will be discussed in full at the next (October 18th) Board meeting.

5. Discuss Building and Grounds/Technology Update

Mr. Beckmann gave the Board the completed schedule of events for the Parkway Energy efficiency projects that include a new boiler, new LED lighting for the majority of classrooms, and part of a new roof.

6. Discuss Curriculum & Instruction Update

Mr. Smalley told the Board that he would be recommending a new District position. The Coordinator of Academic Career Planning (ACP) is a new ½ position to fill the underfunded state mandate that will require all 6th -12th (6th-8th for Glendale) students to have an academic career plan starting with the 2017 school year.

10. Adjourn

It was moved by Mr. Lippow and seconded by Mrs. Seem to adjourn the meeting. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Larry Smalley
District Administrator

Andrew Franklin
School Board President