

BOARD OF EDUCATION GOALS 2015

GOAL 1: By March 1, 2016 the KTUFSD Board of Education will have evaluated Board composition and may recommend changes for the May 2016 Budget and Proposition vote.

- Public Forum: presentation of material and public discussion of proposal
 - o Completed at public board meeting 2/9/16
- Select 3rd party for public presentation (pros vs cons)
 - o Completed: Presentation by Dr. Fusco at 2/9/16 board meeting
- Provide 3rd party with materials previously acquired from other sources
 - Completed by Superintendent Mirand
- Publicize forum: Social Media, Website, Bee, Courier, Sun, Buffalo News, PTSA, PTO's,
 District newsletters, et al.
 - o Completed by Superintendent Mirand and Patrick Fanelli
- Resolution at BOE Meeting
 - o Review Resolution language: Completed Info in docket for 3/8/16 board meeting
 - o Resolution Complete at 3/8/16 board meeting
 - Also: 2nd read for Policy 1211 (Students serving as ex officio board members)
 passed 5-0 at 7/1/16 board meeting
- Add proposition (if any) to May 2016 vote
 - Complete: Student as ex officio board member added as a proposition to May 2016 budget and proposition vote.



GOAL 2: By July 1, 2016, the KTUFSD Board of Education will implement appropriate annual self-evaluation procedures.

- Identify need for assistance
 - o Complete. Board decided to use Howard Smith at 1/12/16 board meeting
- Identify, modify, implement board evaluation tool
 - Complete. Board decided to use previously used evaluation tool at 1/12/16 board meeting
- Define evaluation process and timeline
 - o Complete in January 14, 2016 email from Howard Smith
- Complete 2016 individual board evaluation and submit to district clerk through email 4/12/2016
 - Evaluations completed and submitted to district clerk 2/12/16
- Compile and redistribute results to board
 - o Completed by Howard Smith and distributed at 2/25/16 retreat
- Meet to conduct self-evaluation
 - Complete. Retreat held 2/25/16
- Analyze BOE Evaluation procedure
 - o Complete. Retreat held 2/25/16
- Add BOE self-evaluation procedure and timeline to proposed handbook
 - Handbook in progress



GOAL 3: By June 2017 the KTUFSD Board of Education will implement activities to improve communication and build strong relationships with District Stakeholders in order to advocate for the needs of students.

- Regularly attend PTSA Council Meetings as invited
 - Complete: Attended each meeting (president +1)
- Regularly attend PTO meetings as invited
 - Complete. Attended as invited
- Meet with local elected officials
 - Ongoing. Regular conversation with Assemblyman Schimminger and Senator Panepinto regarding Huntley and state aid.
- Explore additional opportunities for 2 way communication between the BOE and community.
 - Considering adding second meeting during month. Will be discussed at August 26th board goal setting workshop.
 - o Please see 2016 Goal: strategic plan
- Attend superintendent Town Hall Meetings
 - Complete. Board members present at September and December Town Hall Meetings
- Utilize meeting record sheet
 - Complete. Topic of conversation has been added to public comment sign in sheet which allows for follow up.
- Create Board Manual
 - O'Malley and Pashler have met twice to begin work. Will schedule additional meetings at 8/26/16 Workshop.
- Monthly school visits (different school for each month
 - o Complete.
- Recreate advocacy teams Discussion through 2016-17 strategic plan
- Increase accessibility of BOE meetings: Audio/Video on YouTube
 - Discussion through 2016-17 strategic plan
- Increase accessibility of BOE meetings: discuss layout of room
 - Plans being discussed to create permanent BOE meeting site at Kenmore Middle School which would allow better layout design
- Increase accessibility of BOE meetings: improve sound quality at BOE meetings
 - Plans being discussed to create permanent BOE meeting site at Kenmore Middle School which would allow for improved acoustics
- Increase accessibility of BOE meetings: discuss meeting time change for 17-18 school year
 - o To be addressed in strategic plan



GOAL 4: Create and execute Superintendent evaluation tools and procedures

- Superintendent will submit recommendations for evaluation tool
 - o Completed 1/19/2016
- BOE meets with superintendent to mutually agree upon evaluative tool and sharing of feedback
 - o Completed 1/19/2016
 - o MOU presented/voted upon at public board session
- Review Mid-year progress update 1/1/2016
 - o Completed 1/19/2016
- Evaluative tool distributed to BOE members
 - o Completed 1/19/2016
- Completed evaluative tool submitted to Board president for compiling
 - Last board eval received 4/19/16
- Feedback discussion provided to Board and Superintendent
 - Completed 4/20/16
- Meeting to discuss results with Superintendent
 - o Completed 4/21/16
- Identify need for assistance
 - o Completed January 2016. (None needed)
- Refine evaluation tool and process for 2017
 - Tool agreed upon August 2016
- Carry out 2017 superintendent evaluation