

# CLARENCEVILLE BOARD OF EDUCATION

## AGENDA

**Study Session – 6:00 p.m.**

**February 9, 2023**

**Location: Board of Education Meeting, Room 100 – Clarenceville Middle School**

*This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 4.*

1. **Call to Order** President Myers called the meeting to order 601pm
2. **Roll Call**  
Present: D. Myers, C. Immonen, J. Bunker, A Watt, K. Arnett  
Absent: P. Shourd, S. Krazel
3. **Pledge of Allegiance**
4. **Expressions from the Public**  
*Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes; individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but is not required to answer questions or make statements and will refer most issues to the Superintendent.*
5. **Reports**
  - Review of Governance Goals - D. Myers ask led discussion on Governance Goals adopted in May 2022. The Board discussed a scheduled quarterly meeting as a measure for Goal 1 - 1<sup>st</sup> Quarter Meeting 3/18.
  - Review of the Board of Education Operating Procedures - D. Myers led discussion on operating procedures items for review.
  - Review of Board of Education Policy By-Laws - D. Myers led discussion on Board By-laws items for review.
  - Review of District Vision, Mission, Goals - P. Shepich/M. Carruth presented the District Mission/Vision and Beliefs. The Board heard a recap of the District Strategic Plan Pillars and Goal Statements as well as District Focus K-12. District goals and growth progress will be presented at future meetings in March and May 2023.
  - Discussion on Operational Strategic Plan/Facilities Management Goal - P. Shepich/D. Bergeron led a discussion on the future of the district and Bond issues. Superintendent spoke about bringing in an expert to help the district discuss Right-sizing. The Board agreed to have an expert come in to educate the members about right-sizing and what that looks like.
6. **Others**  
President Myers presented the idea of getting formal business cards created for the members.
7. **Adjournment**

58/22-23 Motion by Member Watt supported by Member Immonen that the Board adjourn the meeting at 7:40pm.

**Yay:** D. Myers, C. Immonen, J. Bunker, A. Watt, K. Arnett,  
**Absent:** P. Shourd, S. Krazel

**Carried**

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Jeffrey Bunker, Secretary