

## **I. PRELIMINARY**

Shepherd called the December 6, 2014, special open meeting to order at 11:30 a.m.

### ***Roll Call***

The following members were present:

JulieMarie A. Shepherd, president  
Cathy Wildman, vice president  
Mary W. Lewis, secretary  
Dan Jorgensen, treasurer  
Amber Drevon, director  
Eric Nelson, director  
Barbara J. Yamrick, director

Also meeting with the Board of Education were:

D. Rico Munn, superintendent of schools

### ***Approval of Agenda***

The December 6, 2014, agenda was approved as written.

### ***Approval of Minutes***

The minutes of the regular meeting of the Board of Education held on December 2, 2014, will be approved on December 16, 2014.

## **II. CONSENT AGENDA**

Shepherd moved and Wildman seconded to approve the following item on the consent agenda as presented:

- Mill Levy Certification

Roll Call: Drevon, Jorgensen, Lewis, Shepherd, Wildman, Yamrick #8328

Approved on a vote of 6-0

Board Director Eric Nelson was not present for the official consent vote, but was present for both the proposed achievement policy and open dialogue discussions.

## **III. INFORMATIONAL REPORTS**

### **BOARD OF EDUCATION REPORT**

#### **Proposed Achievement Policy – Executive Limitations 3.9**

The Board held a discussion related to the proposed achievement policy, Executive Limitations 3.9, which outlined expectations for student achievement within APS and gives the Board an opportunity to review programs of significant scope prior to implementation. The proposed achievement policy will be split into

two sections within Executive Limitations 3.9 to better reflect an emphasis on achievement, monitoring and implementation. The Board will present the policy for information at a future meeting.

The Board will hold a special open session on January 13, 2014, to develop the Superintendent evaluation tool.

**IV. BOARD WORK**

**Ends Conversation**

**Open Dialogue**

Board members plan to visit AXL Academy Charter School and meet with board and school leadership prior to the December 16 Board meeting.

The Board will hold a policy governance discussion and review research at a future meeting.

**V. CONCLUDING ITEMS**

***Next meeting date***

The next meeting of the Board of Education will be held on December 16, 2014, at 6:00 p.m. in the Dr. Edward and Mrs. Patricia Lord Boardroom of Educational Services Center 4.

***Adjournment***

The special open meeting of the Board of Education adjourned at 1:00 p.m.

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**President**

ATTEST \_\_\_\_\_  
**Secretary**