

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MEETING MINUTES TAKEN

Monday, July 3, 2017

SPECIAL MEETING

4:00 PM

AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY

280 CAMP LINCOLN ROAD

CAMP VERDE, ARIZONA 86322

**Mission:**

Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens  
*Respect, Integrity, Positive Relationships, Accountability*

**Vision:**

**Our District will:**

- Foster confidence, excellence, integrity, and a sense of belonging.
- Ensure each learner studies a challenging, academic and relevant curriculum, which enhances social, emotional, physical and ethical development.
- Work in partnership with all families and the community as an organization of engaged, motivated lifelong learners.

4:00 PM

SPECIAL WORK SESSION MEETING

1. WELCOME AND CALL TO ORDER

Board President Christine Schneider called the meeting to order at 4:01pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Schneider led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board Members present were: Christine Schneider, Helen Freeman, Kitty McDowell, Eric Lawton and Tim Roth.

4. AGENDA REVIEW AND ACCEPTANCE

There was brief discussion on how to address the items on the agenda. The Board chose to address both items simultaneously.

Motion: After discussion, Mrs. Freeman moved, seconded by Mr. Lawton to accept the agenda as presented. The motion carried 5-0.

5. DISCUSSION AND WORK ON THE SUPERINTENDENT'S EVALUATION TOOL

6. DISCUSSION AND WORK ON THE SUPERINTENDENT'S GOALS AND DIRECTIONS FOR EVALUATION FOR FISCAL YEAR 2017-2018

There was discussion on amending the *process* of the Superintendent's Evaluation as outlined in the Tool. Other discussion included: incorporating the *quality indicators* as goals; grading the Superintendent's *improvement goal* as set forth by the Board; formulating a measurement scale for each objective written in the tool; and potentially incorporating the Superintendent's job description (Policy CBA) as a measurement.

7. ADJOURNMENT

Motion: Mrs. Freeman moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 5:00 pm.

8. SIGNING OF DOCUMENTS