

September 28, 2018

Work Session/Board Retreat and Executive Session

The Issaquah School Board held two special meetings for the purpose of conducting a work session/retreat on September 28 and October 4, 2018 from 9:00 a.m. to 5:00 p.m. each day. Both sessions were held in the boardroom of the Administration Service Center. Work Sessions/Board Retreats are open to the public. No action was taken during these meetings. Any action as a result of these sessions will be heard during a future board meeting.

President Anne Moore called the special meeting of the Issaquah School Board Work Session/Board Retreat to order at 9:00 a.m. Present with Ms. Moore were Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver. Also present were Superintendent Ron Thiele and other members of the ISD Administration.

Topics discussed:

- Dual Language and Early Learning Update
- Communications Update
- Parent Advisory Groups
- Board Level Appeal Process
- Day of Week to Hold Board Meetings
- PBSES and Student Intervention
- Special Education Update and ACT Funding/Staffing Info
- Board Self-Assessment Review
- Area Municipalities

Public Records Training had been on the agenda but time did not allow. It will be conducted at a later date.

EXECUTIVE SESSION – 11:00 a.m.

At 11:00 a.m. the Board went into an Executive Session pursuant to RCW 42.30.110(1)(i) for the purposes of discussing with legal counsel potential litigation and separately under RCW 42.30.110(1)(g) for the purposes of reviewing the performance of a public employee. Ron Thiele, Superintendent; Chris Burton, Executive Director of HR and Legal Affairs; and Val Hughes, Attorney, were in attendance. Executive Sessions are not open to the public and no action will be taken. The session was extended and adjourned at 12:15 p.m.

October 4, 2018

Work Session/Board Retreat

President Anne Moore called the special meeting of the Issaquah School Board Work Session/Board Retreat to order at 9:00 a.m. Present with Ms. Moore were Directors Lisa Callan, Harlan Gallinger, Marnie Maraldo, and Suzanne Weaver. Also present were Superintendent Ron Thiele and other members of the ISD Administration.

Topics discussed:

- Update on High School Scheduling Committee
- Safety and Security Update
- Governance Review
- EL-11 Discipline – Policy Work
- PLC Mentors (Professional Learning)
- Cross Crediting
- Math Pathways
- Smarter Balance Assessment - Math
- School Improvement Plan Update
- Discipline Workgroup Update
- Equity

These minutes were approved as presented during the October 10, 2018 meeting.